

BOARD CHANGES AND MR RIC DAWSON JOINS THE ROKEBY BOARD

Rokeby Resources Limited (ASX: RKB) ("**Rokeby**" or "**the Company**") advises the following board and executive changes.

Change of Managing Director

Mr Richard Beazley has resigned as Managing Director of the Company, effective 5.00pm (AEDT) on 16 October 2026.

The Board has appointed Mr Andrew Haythorpe, currently a Non-Executive Director, as Managing Director.

Mr Haythorpe is a geologist with over 40 years' experience in the resources and investment industries, including as a geologist with CRA, a mining analyst with Suncorp, County NatWest and Hartleys, and a fund manager and analyst with Bankers Trust. He has raised over \$200 million for junior companies, building Crescent Gold from an \$8 million explorer into a \$250 million gold producer and leading Michelago Resources to become a gold producer in China. Mr Haythorpe has been a Director of Rokeby since September 2024.

A summary of the material terms of Mr Haythorpe's remuneration is set out in Annexure A to this announcement.

Appointment of Director

Following Mr Beazley's resignation, the Board has appointed Mr Ric Dawson as a Director of the Company, effective immediately.

Mr Dawson has over 30 years' experience in the resources sector, including exploration, project development and corporate leadership roles across ASX-listed companies. Mr Dawson brings extensive operational and geological experience across gold projects and has a strong track record in advancing early-stage assets through discovery and development. His background includes senior roles in project generation, technical oversight, and strategic corporate development.

Appointment of CFO and Company Secretary

The Board has appointed Mr Keith Bowker as Chief Financial Officer and Company Secretary, effective immediately, following the resignation of Mr James (Jim) Moran as Company Secretary.

Mr Bowker is a Chartered Accountant with senior executive experience across ASX-listed entities, including commercial operations, financial reporting, governance and compliance.

Rokeby Resources Chairman, Tim Pallas, said:

"On behalf of the Board, I thank Richard Beazley and Jim Moran for their service to Rokeby and wish them well.

I am delighted to welcome Andrew Haythorpe as Managing Director, Ric Dawson to the Board and Keith Bowker as Chief Financial Officer and Company Secretary. Ric brings more than 30 years in the resources sector and a strong record of advancing early-stage assets through discovery and development, while Keith is a Chartered Accountant with senior financial, governance and compliance experience across ASX-listed companies.

Together, Andrew, Ric and Keith give Rokeby a renewed leadership team with the technical and financial strength to advance the Company's portfolio, particularly the Mt Wills Gold Project. With further assay results and an updated resource estimate ahead, the Board is confident about Rokeby's future and committed to keeping shareholders well informed."

Authorised for release by the Board of Rokeby Resources Limited.

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ANNEXURE A – KEY MATERIAL TERMS

Managing Director – Andrew Haythorpe

- **Term:** No fixed term
- **Remuneration:** \$198,000 per annum (exclusive of GST and superannuation)

Chairman – Tim Pallas

- **Remuneration:** Annual remuneration reduced from \$130,000 to \$90,000

The remuneration packages of all Board members and Key Management Personnel have been reviewed and structured to ensure more of the Company's cash resources are directed to operational activities.