

ASX ANNOUNCEMENT

20 October 2026

Board Leadership Transition

Accent Resources NL (ASX: ACS) (Accent or the Company) advises in accordance with ASX Listing Rule 3.16.1 that Mr. Yuzi (Albert) Zhou has delivered his formal resignation as Executive Chairman and a Director of the Company, effective 19 October 2026, following his decision to retire from corporate executive duties.

The Board is pleased to announce the appointment of current Non-Executive Director, Mr. Jun Sheng (Jerry) Liang, to the role of Non-Executive Chairman of the Board, effective immediately. This transition aligns with the ASX Corporate Governance Principles by separating board leadership from daily operations, reinforcing the Company's commitment to robust corporate governance and independent market oversight.

Incoming Chairman, Mr. Liang, commented: *"On behalf of the entire Board, our shareholders, and staff, I want to thank Mr. Zhou for his stewardship and dedication to ACS over his tenure. We wish him the absolute best in his retirement."*

Termination Disclosures (ASX Listing Rule 3.16.4):

Under the resignation arrangement, Mr. Zhou will receive a separation benefit capped in compliance with *Corporations Act 2001 (Cth)* at a maximum of one year's average base salary. His final statutory entitlements and related adjustments are currently being finalised by the parties' legal advisers in accordance with standard Australian labour law procedures.

Authorised for release by the Board of Directors**For further details contact:**

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About Accent Resources NL (ASX: ACS)

Accent Resources NL is a Western Australia based exploration and development company listed on the Australian Securities Exchange (ASX: ACS). The Company is focused on advancing the Magnetite Range Project in Western Australia's Mid-West region.