



BOARD CHANGES

Mantle Minerals Limited (**ASX:MTL**) ("the Company") advises that Mr Robert Mosig has tendered his resignation as a Non-Executive Director, effective 28 October 2026. Mr Mosig's resignation will take effect at the close of the Company's annual general meeting to be held on 28 October 2026 (AGM) and he has therefore advised that he does not intend to stand for re-election at the AGM.

Accordingly, Resolution 2 (Re-election of Director - Mr Robert Mosig) set out in the Notice of Meeting for the AGM is withdrawn and will not be put to shareholders.

The Company is pleased to announce that Mr Monty Purich has been appointed as a Non-Executive Director, effective immediately following the AGM. Mr Purich is a Certified Practising Accountant and a member of CPA Australia. He holds a Bachelor of Commerce (Accounting and Finance) and a Bachelor of Science (Physics) and has experience advising ASX-listed companies on capital raisings, mergers and acquisitions, corporate governance, statutory accounting and corporate compliance.

This announcement has been authorised for release by the Mantle Minerals Limited Board of Directors.

For further information, please contact:

David Greenwood

Non-Executive Director

+61 8 6102 2656