ASX Announcement **28 October 2026**

Board Changes

Moab Minerals Limited (ASX: **MOM**) (**Moab** or the **Company**) is pleased to announce the appointment of Mr Petar Tomasevic as a Non-Executive Director of the Company effective from the close of business on 27 October 2026.

Mr Tomasevic's appointment follows the resignation of Mr David Wheeler effective from the close of business on 27 October 2026. The Company thanks David for his contribution to the Company since joining in 2020 and wishes him the best for the future.

Mr Tomasevic is an experienced financial services professional with extensive expertise in small to mid-cap equities, capital raising, corporate advisory and portfolio management. He is the founder and Managing Director of Vert Capital, a corporate advisory and stockbroking firm, and the founder and President of the Montenegro Australia Commerce Chamber.

Mr Tomasevic holds a Graduate Diploma and an MBA in Business Administration from Edith Cowan University, with a focus on project management. He is also RG146 accredited and holds a Diploma of Financial Services (Financial Planning) from Kaplan Professional.

Mr. Tomasevic is currently an Executive Director of Yugo Metals Limited (ASX: YUG) and a Non-Executive Director of American Uranium Limited (ASX: AMU), Ragusa Minerals Limited (ASX: RAS) and Regenerate Resources NL (ASX: R8R).

Beyond his financial career, Mr Tomasevic is a former professional athlete who represented France at the 2016 Rio Olympic Games. Leveraging his global outlook and fluency in five languages, he plays a pivotal role in project origination, evaluation and financing for ASX-listed junior exploration companies.

Bryan Hughes, Chairman of Moab, commented "On behalf of the Board, I am pleased to welcome Petar Tomasevic as a Non-Executive Director of Moab Minerals. Petar brings significant experience in capital markets, corporate advisory, fundraising and the junior resources sector, together with an extensive network across the Australian investment community. His commercial expertise and experience on ASX-listed company boards will support Moab as we advance the Manyoni Uranium Project, assess new project opportunities and consider options to strengthen the Company's financial position."

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

For further information, please contact:

Malcolm Day
Managing Director
Moab Minerals
mal@moabminerals.com.au
+61417 770 315

Jane Morgan
Investor and Media Relations
JMM
jm@janemorganmanagement.com.au
+61405 555 618

ABOUT MOAB MINERALS

Moab Minerals Limited (ASX: MOM) is an exploration and project development company focused on uranium, gold and energy metals opportunities.

The Company's principal project is the Manyoni Uranium Project in Tanzania, in which Moab holds an 80% interest, with Tanzanian company Galo Capital Ltd holding the remaining 20%.

Moab also holds a 9.06% interest in CAA Mining, which has interests in lithium and gold exploration projects in Ghana.

In the United States, Moab owns the Highline Copper-Cobalt Project in Nevada.

The Company continues to evaluate mineral project acquisition opportunities in Africa and Australia with the objective of expanding its asset portfolio and creating long-term shareholder value.