

Company Name Change to Gilmore Metals Limited

HIGHLIGHTS

- Koonenberry Gold to seek shareholder approval to change the Company's name to **Gilmore Metals Limited** at the upcoming Annual General Meeting on 30 November 2026
- Proposed new ASX ticker of "**GLM**"
- Proposed name change reflects the Company's focus on NSW copper-gold exploration including projects along the highly prospective **Gilmore Fault Zone** via the Lachlan, Gundagai and Newmont JV Projects.

Koonenberry Gold Limited (ASX: KNB) (Koonenberry or the Company) advises it will seek shareholder approval to change the Company's name to **Gilmore Metals Limited**, with a proposed ASX new ticker of **GLM**, subject to shareholder and ASX approval at its upcoming Annual General Meeting on 30 November 2026.

In November 2024, the Company acquired Gilmore Metals Pty Ltd, which holds its Lachlan Fold Belt project portfolio in New South Wales, from a vendor group that included Darren Glover, now the Company's Executive Technical Director. In August 2026, the Company completed the acquisition of Gilmore Minerals Pty Ltd and the Gundagai Project.

The Company's immediate exploration activities are now focused on its Lachlan and Gundagai portfolio, and the Board considers that the proposed name **Gilmore Metals Limited** better reflects the continued development of these projects previously assembled and advanced by the Gilmore vendor group, rather than the Koonenberry Project from which the Company's current name is derived.

Executive Chairman Paul Harris said:

"With a stronger exploration focus on our Lachlan and Gundagai copper-gold projects via these earlier acquisitions, changing the Company name to Gilmore Metals Limited better reflects our status as a New South Wales-focused copper and gold explorer, where the Gilmore Fault Zone is a major structure in the Lachlan Orogen.

"With a refresh of our Board and management team over recent months, this new name more accurately communicates our diversified exploration strategy in a highly prospective geological region."

The Company's proposed new logo is shown here:



This special resolution will be put to shareholders at the Company's Annual General Meeting, to be held on 30 November 2026. A Notice of Meeting containing further details has been released to ASX today.

If Shareholders vote in favour of this special resolution, the change of name will take effect after the Australian Securities and Investments Commission (ASIC) alters details of the Company's registration.

Subject to shareholder approval and confirmation by ASX, the Company's ASX code is proposed to change to "**GLM**", which has been reserved by the Company.

This ASX release was authorised by the Board of the Company

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For further information regarding the Company and its projects please visit

www.koonenberrygold.com.au



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