ASX ANNOUNCEMENT
30 October 2026

Listing Rule 14.4 breach

Accent Resources NL (ASX: ACS) (Accent or the Company) advises that it has identified and acknowledges a breach of ASX Listing Rule 14.4 in relation to the previous term of former director Mr. Yuzi (Albert) Zhou.

Due to an administrative oversight under previous secretarial management, a resolution for the re-election of Mr. Zhou was omitted from the 2025 Notice of Annual General Meeting. As a result, Mr Zhou inadvertently continued to serve as a director beyond the maximum three-year rotation period specified under the Listing Rules and the Company's Constitution.

Mr. Zhou acted in good faith at all times during this period until his formal resignation on 19 October 2026, following which the Company lodged the required Appendix 3Z. This matter was entirely administrative in nature, stemming from legacy internal tracking procedures, and resulted in no operational or financial disruption to the Company.

The Company takes its regulatory responsibilities seriously and has implemented immediate internal enhancements to ensure this oversight does not recur:

- Pursuant to section 201M of the *Corporations Act 2001* (Cth), the Board is executing a circular resolution to formally ratify and validate past administrative resolutions and corporate actions made during this specific timeframe.
- The Company has established an updated director appointment ledger and implemented a strict verification sign-off process to cross-reference draft AGM documentation against historical disclosures.
- The Board Charter will be amended at the next meeting to mandate an annual review of director tenures at the start of each financial year, and board rotation tracking will become a standing item for pre-AGM board sessions.

Following the cessation of Mr. Zhou's directorship, the Company confirms that its current board composition is in full compliance with ASX Listing Rule 14.4.

Authorised for release by the Board of Directors

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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.