30 October 2026

Retirement of Chairman

Aurum Resources Limited (Aurum or the Company) advises that Mr Richard Simpson has notified the Board of his intention to retire as Chairman and Non-Executive Director of the Company, effective 30 October 2026.

The resignation is to allow Mr Simpson to focus on his other commercial and professional commitments.

Mr Caigen Wang, Managing Director, said: "On behalf of the Board, I would like to thank Mr Simpson for his valuable service and contribution to the Board and we wish him every success in his future endeavours."

The Board advises that Executive Director, Mr Mark Strizek will assume the role of interim Chairman effective 30 October 2026.

The Board will commence the process of identifying a suitable successor and will provide a further update to shareholders in due course.

Authorised for release by the Board.



Mauro Piccini
Company Secretary