4 November 2026

ASX ANNOUNCEMENT

CHANGE OF COMPANY NAME

Gibb River Diamonds Limited (ASX: GIB) advises that ASIC has registered the change of the Company's name to **GIB Mining Limited**. The change follows the special resolution passed by shareholders at the Company's Annual General Meeting on 3 November 2026. The change of name is effective from Monday 9 November 2026. The Company's Australian Company Number (ACN) remains unchanged. The Company's ASX ticker code will remain **GIB**. There is no change to the Company's issued securities or the rights attaching to those securities. A copy of the ASIC Certificate of Registration on Change of Name is attached.

Approved for release by the Chairman and Company Secretary.

----------ENDS----------

Jim Richards
Executive Chairman

Enquiries To: Mr Jim Richards +61 8 9422 9555

Certificate of Registration on Change of Name

This is to certify that

GIBB RIVER DIAMONDS LIMITED

Australian Company Number 129 158 550

did on the third day of November 2026 change its name to

GIB MINING LIMITED

Australian Company Number 129 158 550

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the tenth day of January, 2008.

Issued by the
Australian Securities and Investments Commission
on this third day of November 2026.

Sarah Court

Sarah Court
Chair

CERTIFICATE