APPOINTMENT OF NEW CFO AND JOINT COMPANY SECRETARY

Golden Deeps Ltd (ASX: GED) ("the Company") is pleased to announce the appointment of Mr Rod Wheatley as Chief Financial Officer and Joint Company Secretary, effective immediately.

Mr Wheatley is a highly experienced finance professional and CPA qualified accountant with more than 20 years' experience in the resources industry. He has held senior finance and commercial roles across numerous ASX-listed companies with operations in Australia and overseas.

Mr Wheatley holds a Bachelor of Business from Edith Cowan University and is a member of the CPA Australia.

Mr Wheatley succeeds Mr Jeff Dawkins, who has resigned from the role to pursue other opportunities. The Company wishes Jeff all the best for the future.

The Company further advises that, in accordance with Listing Rule 12.6, that Mr Wheatley is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective 4th November 2026.

The CEO of Golden Deeps, Jon Dugdale, commented,

"The appointment of Rod as CFO and Company Secretary brings a wealth of experience in the resources sector to the Company.

"The board and I are very much looking forward to working closely with Rod as we advance our exciting portfolio of critical and precious metals projects to the next stage of discovery and potential development."

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company's website or contact:

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