2026 AGM CHAIRMAN'S ADDRESS

Good morning fellow shareholders.

In the past few months we have concentrated our efforts in Nevada USA, one of the most attractive addresses in the exploration world and that country's dominant gold producer.

We completed the acquisition of the 100%-owned Firenze Silver & Gold Project, a rare, never-drilled epithermal system with bonanza-grade silver and gold at surface, and secured an exclusive option over the neighbouring W-Project, where 40 of 43 historical holes intersected gold.

At Firenze, we undertook CSAMT and magnetic surveys, along with detailed structural mapping, to define a 1.2-kilometre mineralised corridor. We have contracted a driller and expect to commence drilling in next couple of weeks.

Earlier in the year, we completed two drilling campaigns at the Byrock project in NSW, testing eight high-priority porphyry targets and confirming the potential for large copper-gold porphyry systems in our interpreted north-west extension of the Macquarie Arc, without hitting a major economic mineralisation zone at this stage.

None of this happens without the right people. On behalf of the Board, I thank our Managing Director, Duncan Chessell, our USA-based Principal Geologist, Gabe Graf, and the entire team for another productive year.

I also thank my fellow directors for their effort and commitment made to the company.

With our drilling campaign about to commence in Nevada, we look forward to an exciting next few months.

Authorised for release by Chris Sutherland, Chairman.

For further information, please contact us.

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