C29 METALS

ASX ANNOUNCEMENT **20 November 2026**

Mining Entrepreneur Tony Manini Appointed Strategic Adviser

HIGHLIGHTS

- Highly regarded geologist and mining entrepreneur Tony Manini appointed as Strategic Adviser to C29 Metals, effective immediately.
- More than 35 years' experience across over 20 countries, including senior technical, executive and investment roles with Rio Tinto, Oxiana, OZ Minerals and Tigers Realm Group.
- Co-founder of resources private equity firm EMR Capital (approximately US$3 billion in funds under management) and a proven incubator of successful listed explorers, including NexGen Energy, C3 Metals, Asiamet Resources and Andina Copper.
- Mr Manini will support the Board in generating, screening and prioritising new project opportunities, alongside guidance on the Company's existing portfolio.

C29 Metals Limited (**ASX: C29**) ("**C29**" or the "**Company**") is pleased to announce that Tony Manini has been appointed as Strategic Adviser to the Company, effective immediately. Refer to Appendix A for key terms of the engagement.

Mr Manini brings more than three and a half decades of hands-on experience in the global resources sector, spanning grassroots exploration, discovery, project evaluation and acquisition, mine development and operations, and capital markets. His appointment adds significant technical and commercial depth to C29 as the Board assesses value-adding opportunities both in Australia and internationally.

Over the course of his career, Mr Manini has worked across a broad range of commodities in more than 20 countries and has been closely involved in the financing, discovery, development and sale of multiple mines and mineral deposits. He has held senior technical, executive and investment roles with Rio Tinto, Oxiana, OZ Minerals, Tigers Realm Group and EMR Capital, and was a founding executive of ASX-listed Oxiana Limited and OZ Minerals Limited.

Mr Manini co-founded resources private equity firm EMR Capital, which has approximately US$3 billion in funds under management, as well as Tigers Realm Group. He has led the incubation of a number of highly successful listed exploration and development companies, including NexGen Energy (TSX: NXE), C3 Metals Inc (TSX-V: CCCM), Asiamet Resources Limited (AIM: ARS) and Andina Copper Corp (TSX-V: ANDC). Mr Manini is currently Chairman of Andina Copper, Asiamet Resources, and C3 Metals, a Non-Executive Director of Revival Gold (TSX-V: RVG), and Strategic Adviser to ASX-listed Peako Limited (ASX: PKO).

In his role as Strategic Adviser, Mr Manini will work closely with the Board on the identification, technical assessment and prioritisation of new project opportunities, and will provide input on exploration strategy across the Company's existing assets.

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Jamie Myers, Executive Chairman of C29 Metals Limited, commented:

"Tony is one of the most accomplished resource company builders in the industry, and we are delighted to have him working alongside the Board. He has spent his career finding, funding and building resource companies, and he has done it repeatedly across multiple jurisdictions. That kind of pattern recognition is exactly what we need as we work through the opportunities in front of us and decide where to commit shareholder capital. The Company is looking to diversify its asset base, in addition to ongoing evaluation work taking place at the Company's Sampsons Tank project. Tony will provide the Board with a sharper technical lens and access to a global network that would otherwise be out of reach for C29."

Tony Manini commented:

"The C29 Board is focused on getting the next asset right, and I am happy to lend my experience to bring rigour to the process. I look forward to helping the team with the origination and technical evaluation of new opportunities that have genuine resource discovery and growth potential."

This announcement has been authorised by the Board of C29 Metals Limited.

For further information:

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Appendix A

Key Terms of Engagement

Mr Manini's services will be provided through his consulting company, Minefinder Pty Ltd (Minefinder), under an engagement letter with the Company dated 18 November 2026. The key terms are summarised below.

- **Term:** 12 months commencing 18 November 2026 (Minimum Term), continuing on a month-to-month basis thereafter until terminated in writing by either party.
- **Fee:** $75,000 per annum (plus GST, if applicable). The fee (excluding GST, which is paid in cash) will be satisfied by the issue of fully paid ordinary shares (Shares) under the Company's Employee Securities Incentive Plan (Plan) in lieu of cash.
- **Minimum Term Shares:** issued in advance in two tranches: (a) 2,380,952 Shares, being $50,000 divided by $0.021 (the ASX closing price on 16 November 2026), in respect of the first eight months; and (b) Shares to the value of $25,000, calculated using the 10-day VWAP up to the date that is eight months after commencement, in respect of the remaining four months.
- **After the Minimum Term:** $6,250 per month (plus GST, if applicable), payable in cash or Shares at Minefinder's election. Any Shares will be issued under the Plan six-monthly in arrears, and on termination, calculated using the 10-day VWAP.
- **Share terms:** no vesting conditions or escrow apply. Dealings are subject to the Company's Securities Trading Policy. The issue of Shares is not subject to shareholder approval.
- **Other terms:** reimbursement of reasonable expenses (with prior consent for monthly expenses over $500), an indemnity from the Company (other than for wilful misconduct, fraud or negligence), and confidentiality obligations. Minefinder may provide similar services to others, provided this does not impair its performance of the engagement.

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