ASX Announcement

26 November 2026

Resignation of Director

Waratah Minerals Limited (ASX: WTM) ("Waratah" or "the Company") advises that Dr Darryl Clark has resigned as a Non-Executive Director of the Company with effect from tomorrow, 27 November 2026.

Internationally based Dr Clark has advised that he is unable to continue to hold his non-executive position due to recent expanding work commitments, such that he no longer has capacity to remain a director of the Company.

Dr Clark joined the Board in 2020 and has provided valuable guidance on the Company's ongoing drilling and exploration strategy.

The Board would like to thank Dr Clark for his contribution to the Company and wish him all the best for his future endeavours.

The Company will undertake a process to consider potential replacements and will update the market in due course.

For further information visit www.waratahminerals.com or contact:

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ABOUT WARATAH MINERALS (ASX:WTM)

Waratah Minerals is focused on its flagship Spur Gold and Copper Project in the East Lachlan region of New South Wales, Australia.

The Company also holds tenure in western Victoria (Stavely-Stawell Gold Project) with the combined tenure representing a highly prospective target portfolio.

