ASX Announcement **26 November 2026**

CEO Transition to Corporate Advisory Role

Bindi Metals Limited (ASX: BIM, "Bindi" or the "Company") advises that Mark Freeman will step down as Chief Executive Officer effective 1 December 2026.

Mr Freeman will continue to assist the Company in the capacity of Corporate Consultant under a revised consultancy arrangement, providing corporate and commercial advisory services, including assisting with the Company's Serbian operations and the evaluation of new project opportunities.

Executive management responsibilities will revert to the Board. The revised arrangement forms part of the Company's ongoing initiatives to reduce corporate overheads and preserve cash.

Mr Freeman's existing performance rights remain subject to their original terms and vesting conditions.

The Board thanks Mr Freeman for his contribution as Chief Executive Officer and looks forward to his continued involvement with the Company.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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About Bindi Metals Limited

Bindi Metals is an exploration company focused on high-quality projects located in tier one mining jurisdictions with strong geological potential. The Company applies systematic, data-driven exploration programs supported by an experienced technical team with a proven track record of discovery. Bindi's objective is to identify and advance high-quality resource opportunities capable of delivering long-term value for shareholders.