ASX / MEDIA ANNOUNCEMENT
28 August 2024

Board changes

Midas Minerals Ltd ("**Midas**", or "the **Company**") (ASX: MM1) advises that Michael Naylor has resigned as a Non-Executive Director of the Company to focus on other interests.

As a founding Director of the Company, Mr Naylor will remain a corporate advisor to Midas, and assist the Company with plans to expand its project portfolio.

Midas Managing Director Mark Calderwood commented:

"Michael will continue to work with us going forward, allowing Midas to leverage his extensive corporate experience with project acquisitions and his strong understanding of the junior resource sector, along with his extensive shareholder connections."

The Board of Midas Minerals Ltd authorised this release.

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