ASX / MEDIA ANNOUNCEMENT
14 April 2025

Company Secretary Changes

Midas Minerals Ltd ("Midas", or "the Company") (**ASX: MM1**) advises Mr Ryan Sebbes has been appointed to the role of Joint Company Secretary effective 14 April 2025, following the resignation of Ms Marie Forsyth.

Mr Sebbes is a Chartered Accountant with over 13 years' experience across private and public businesses across a range of industries. He is a corporate advisor at boutique corporate services business Belltree Corporate and is currently a company secretary and financial controller at Energy Transition Minerals Ltd (ASX:ETM).

Mr Sebbes joins existing Company Secretary Ms Maddison Cramer, also of Belltree Corporate. Going forward, Mr Sebbes will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board would like to extend its thanks to Ms Forsyth for her service and support, and to welcome Mr Sebbes to the Company.

The Board of Midas Minerals Limited authorised this release.

For more information:

Mark Calderwood
Managing Director
E: mcalderwood@midasminerals.com

Nathan Ryan
Media / Investor Relations
E: nathan.ryan@nwrcommunications.com.au

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