ASX RELEASE

2 JUNE 2025

APPOINTMENT OF GENERAL COUNSEL & COMPANY SECRETARY

WA1 Resources Ltd (ASX: WA1) (**WA1** or **the Company**) advises that Elizabeth Maynard has been appointed as General Counsel and Company Secretary of WA1 effective from 2 June 2025.

Ms Maynard is an experienced General Counsel and Company Secretary with a strong track record in ASX-listed environments. She brings expertise in legal, commercial, risk, compliance and corporate governance matters across both Australian and international organisations. Ms Maynard holds a Bachelor of Laws (Hons), Bachelor of Commerce (Accounting), and is a graduate of the Australian Institute of Company Directors.

Ms Maynard replaces Rhys Bradley as Company Secretary. The Board sincerely thanks Mr Bradley for his significant contribution as Company Secretary since 2021. Mr Bradley remains a Non-Executive Director of WA1.

For the purpose of ASX Listing Rule 12.6, Ms Maynard will be the person responsible for communication with the ASX in relation to ASX Listing Rule matters from 2 June 2025.

ENDS

This Announcement has been authorised for market release by the Board of WA1 Resources Ltd.

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About WA1

WA1 Resources Ltd is an S&P/ASX 300 company based in Perth, Western Australia and trades under the code WA1.

WA1's objective is to discover and develop tier 1 assets, including the Luni niobium deposit, in Australia's underexplored regions and create value for all stakeholders. We believe we can have a positive impact on the remote communities within the lands on which we operate. We will execute our exploration using a proven leadership team which has a successful track record of exploring in WA's most remote regions.

Forward-Looking Statements



This ASX Release may contain certain "forward-looking statements" which may be based on forward-looking information that are subject to a number of known and unknown risks, uncertainties, and other factors that may cause actual results to differ materially from those presented here. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. For a more detailed discussion of such risks and other factors, see the Company's Prospectus and Annual Reports, as well as the Company's other ASX Releases. Readers should not place undue reliance on forward-looking information. The Company does not undertake any obligation to release publicly any revisions to any forward-looking statement to reflect events or circumstances after the date of this ASX Release, or to reflect the occurrence of unanticipated events, except as may be required under applicable securities laws.