ASX / MEDIA ANNOUNCEMENT
23 June 2025

APPOINTMENT OF MICHAEL BOHM AS NON-EXECUTIVE DIRECTOR

Midas Minerals Ltd ("**Midas**", or "the **Company**") (ASX: MM1) is pleased to announce mining engineer and experienced company director Michael Bohm will join its Board as a Non-Executive Director, effective 25 June 2025.

Mr Bohm is a seasoned mining professional with significant corporate and operations experience in Australia, South-East Asia, Africa, Chile, Canada and Europe. A graduate of WA School of Mines, Mr Bohm has worked as a mining engineer, mine manager, study manager, project manager, project director and managing director and has been directly involved in multiple new mine developments across the gold, nickel and diamond sectors.

He is a current director of ASX-listed Riedel Resources Ltd and Sarama Resources Ltd, and a former Director of ASX-listed Perseus Mining Limited, Ramelius Resources Limited, Mincor Resources NL and Cygnus Metals Limited, and Argyle Diamonds Mines Pty Ltd.

Midas Non-Executive Chair Sara Kelly said: *"We are pleased to welcome Mr Bohm as a non-executive director. His substantial mine development, operational and corporate experience is a significant addition to the Board. This includes approximately 10 years as a NED with African miner Perseus Mining Limited, during a period of early development and significant growth".*

Mr Bohm will tomorrow be issued 1 million performance rights under the Company's Employee Securities Incentive Plan, which vest in two equal tranches upon the Company's shares achieving a volume weighted average market price of $0.40 or $0.50 (respectively) or more over 20 consecutive trading days on which shares have actually traded.

The Board welcomes Mr Bohm to the Company.

The Board of Midas Minerals Ltd authorised this release.

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