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ASX Announcement

Non-executive Director Appointment

KGL RESOURCES

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24 November 2025

KGL Resources Limited (ASX: KGL, "the Company") is pleased to announce the appointment of **Ms Lindi Deguara as a Non-executive Independent Director.**

Lindi is a highly credentialed director and executive with over 20 years' experience, specifically:

- **Board Experience**: Currently serves as Independent NED at Tennis Queensland (Chair – Governance Committee) and Jabiru Community Services (Chair – Risk Committee). Previous roles include Executive Director at MP Saudi Arabia Company and Non-Executive Director at Axiom Project Services and Golden West Apprenticeships.
- **Committee & Advisory Roles**: Independent Member of the Audit & Risk Committee at the Residential Tenancies Authority (Qld), and Independent Board Advisor role at Complex Electrical (CE Group).
- **Executive Leadership**: Former Executive General Manager, General Counsel, and Company Secretary at MPC Kinetic, leading corporate services, governance, risk, human resources, and M&A activities, including two ASX IPOs. Earlier roles include senior legal and commercial positions at Golding Contractors, Connell Wagner (now Aurecon), Ansaldo STS Australia (now Hitachi Rail STS) and the Queensland Department of Premier & Cabinet.

Additionally, Lindi is Managing Director of her own advisory firm and incorporated legal practice**,** Strategic & Commercial Outcomes, advising on major energy, infrastructure, and resources projects.

Ms Deguara holds a Bachelor of Laws (Hons) and a Bachelor of Creative Industries (Media Comms), is a Solicitor of the Supreme Court of Queensland and the High Court of Australia. Lindi is Fellow of the Governance Institute of Australia and a Graduate of the Australian Institute of Company Directors.

Announcing the appointment of Ms Deguara, Executive Chairman Mr Gerard said:

> "We have been searching for an additional independent director and are delighted that someone of Lindi's calibre has agreed to join the board. The coming months are a critical time for KGL and Lindi's expertise and experience will be invaluable as we progress through financing, development and construction contracts. As well, with Lindi's assistance we are elevating our focus on governance, audit, and remuneration oversight and Board capability and performance reviews.
>
> Additionally, the Board has assembled a short list of potential candidates for the role of Chief Executive Officer and anticipates making an announcement in the near future."

Ms Deguara's appointment will become effective at the conclusion of the Company's Annual General Meeting on 28 November 2025.

This announcement has been authorised by the KGL's Board of Directors.