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Market Announcement

13 February 2026

Resignation of Director

Focus Minerals Limited (**ASX:FML**) (**Company**) advises that Mr. Zhongshan Song has informed the Board of his decision to resign as a director of the Company for personal reasons and will be effective from close of business today. The Board is grateful to Mr. Song for his contribution to the Company over the last three years and wishes him all the best in his future endeavours.

The release of this ASX announcement was authorised by
Mr Wanghong Yang, Executive Chairman of Focus Minerals Ltd.

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