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Market Announcement

**30 March 2026**

# Appointment of Director

Focus Minerals Limited (**ASX: FML**) (the "**Company**") advises the appointment of Mr Wenli Cui as non-executive director of the Company, effective immediately.

Mr Cui was graduated from Shandong University and is an experience accountant based in China. He has more than 20 years' experience in the mining industry and is currently the Director of the Finance Department of a subsidiary of Shandong Gold Group.

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

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