ASX Announcement
14 April 2026

BOARD APPOINTMENT

Saturn Metals Limited (ASX: STN) ("**Saturn Metals**", "**the Company**") is pleased to advise the appointment of Mr Warren Hallam to the Board of the Company as a Non-Executive Director, effective today.

Mr Hallam is an accomplished non-executive director, metallurgist and mineral economist with more than 35 years' experience in the mining industry. Throughout his career, he has held senior operational, strategic and business development roles with leading ASX-200 diversified resource companies, including Western Mining Corporation, Metals X Limited and Westgold Resources. Mr Hallam is currently a Non-Executive Director of St Barabara Limited, Horizon Minerals Limited and Aurora Energy Metals Limited.

Mr Hallam brings extensive technical, managerial and financial expertise, with a strong background in senior leadership roles across multiple commodities.

Saturn Metals Chairman, Brett Lambert commented:

"*We are delighted to welcome Warren to the Board at this key stage for Saturn. His extensive experience in both operational and corporate leadership roles will be invaluable as we advance the development of the Apollo Hill Gold Project.*"

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

BRETT LAMBERT
Chairman

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