20 April 2026

Stalwart of the uranium sector appointed as Chairman

Atomic Eagle Limited ('**Atomic Eagle**' or '**the Company**') (**ASX:AEU | OTCQB: AEUXF**) is pleased to announce the appointment of Mr Grant Davey as Non-Executive Chairman of the Company. Mr Davey is a leader in the uranium industry with over 30 years' experience and was the founder of uranium producers Boss Energy Limited (BOE.ASX) and Lotus Resources Limited (LOT.ASX).

Highlights

- **Mr Grant Davey has been appointed as Non-Executive Chairman. Mr Davey has more than 30 years of senior management and operational experience in the development, construction and operation of global mining and energy projects.**
- **Mr Muna Hantuba has been appointed as a Non-Executive Director. Mr Hantuba is a prominent Zambian business leader with an extensive career spanning finance, mining, insurance, real estate, and corporate governance.**
- **In addition, Mr Eric Krafft resigned from the Board, whilst Mr Govind Friedland will transition from Chairman to Non-Executive Director.**

Atomic Eagle CEO Phil Hoskins said:

"We are delighted to have attracted individuals of the calibre of both Grant and Muna to the board of Atomic Eagle, as their experience in dealing in Africa over the duration of their careers is vitally important. In addition, Grant's expertise in the uranium sector of more than 20 years will no doubt prove invaluable, having been the founder of both Boss Energy and Lotus Resources.

I would also like to recognise the considerable work Eric has done for the Company as a director, and I wish him all the best in the future. I also look forward to continuing to work with Govind who steps down to a Non-Executive Director."

Board Changes

The Company is pleased to announce the appointment of Mr Grant Davey as Non-Executive Chairman.

Mr Davey brings more than 30 years of senior management and operational experience in the development, construction and operation of global mining and energy projects. Mr Davey also brings significant uranium sector experience, having been the founder of Lotus Resources Limited (ASX: LOT) and Boss Energy Limited, two listed uranium producers. Mr Davey is also currently a non-executive director of Frontier Energy Limited (ASX: FHE) and Earth's Energy Ltd (ASX:EE1).

Following Mr Davey's appointment, Mr Govind Friedland will transition from Chairman to Non-Executive Director. The Board sincerely thanks Mr Friedland for his significant service as Chairman, during which time he provided strong leadership and guided the Company through an important period of development. The Board is pleased that Mr Friedland will continue to contribute his experience and knowledge in his ongoing role as a Non-Executive Director.

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In addition, the Company is pleased to welcome Mr Muna Hantuba as a Non-Executive Director.

Mr Hantuba is a prominent Zambian business leader with an extensive forty year career spanning finance, mining, insurance, real estate, and corporate governance. Mr Hantuba is a past Chairman of Zambia's Securities and Exchange Commission, and was President of the Economics Association of Zambia. He is a director on a range of companies, including the various subsidiaries of the Aflife Holdings Group, and also a member of the Zambia Association of Chambers of Commerce & Industry. He is board chairman of Chilanga Cement Zambia Plc, Zambia's largest cement producer.

The Company also advises that Mr Eric Krafft has resigned from the Board, effective today. The Board extends its sincere thanks to Mr Krafft for his years of dedicated service and for the valuable contribution he has made to the Company during his tenure and wishes him well for the future.

Approved for release by the Board of Atomic Eagle Limited.

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