**Tolu Minerals Limited**
PNG CR Company Camp,
Baruni Road,
National Capital District,
Papua New Guinea
**Company Registration No.: 1-125888**

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Kangaroo Point, QLD 4169
Australia
**ARBN: 657 300 359**

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**ASX: TOK**
**ASX Announcement**
**26 August 2026**

# Tolu announces Change of Chair

Further to the announcement made by Tolu Minerals Limited ("**Tolu**" or "**the Company**") on 21 July 2026, Tolu is pleased to announce that current non-executive Director, Larry Andagali has agreed to act as Interim Chairman (effective immediately) while the Company continues to consider suitable candidates to fulfil this important role in guiding Tolu through its development and growth strategies. As such, John Anderson, has now formally resigned as Chairman and non-executive director of the Company (effective immediately).

The Board of Tolu again thanks John for his service as a director of the Company and wishes him all the best in his future endeavours.

*This announcement has been authorised for release by the Directors of the Company. For additional information please visit our website at www.toluminerals.com*

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