

1 September 2026

**MASTERMYNE GROUP LIMITED (ASX CODE: MYE)
MASTERMYNE STRENGTHENS BOARD FOR NEXT PHASE OF GROWTH**

Mastermyne Group Limited (ASX: MYE) (Mastermyne or the Company) is pleased to announce the appointment of Mr Gerhard Redelinghuys as an independent Non-Executive Director, effective 1 September 2026.

Mr Redelinghuys is an experienced resources executive and business builder with more than 30 years' experience across finance, mining operations, project development, corporate strategy and capital markets. He founded Bowen Coking Coal Limited (ASX: BCB) in 2016, led its ASX listing in 2017 and, as Managing Director and Chief Executive Officer, oversaw its growth into an ASX Top 300 company and the commencement of production at three mines before stepping down in 2023.

Mr Redelinghuys is currently Co-Founder and Managing Director of M Critical Minerals. He was previously Managing Director of Exxaro Australia and held senior operational and corporate roles with Exxaro Resources and its predecessor organisations. Mr Redelinghuys holds a Professional Doctorate in Strategic Leadership in Mining and Natural Resources from the European International University (Paris), BCom in Accounting from the University of Pretoria, Bachelor of Accounting Sciences (Hons) from the University of South Africa and he is a Graduate Member of the Australian Institute of Company Directors.

Mastermyne Chair Caroline Chan said: "We are pleased to welcome Gerhard to the Board. His experience building and growing listed resources businesses, together with his operational, financial and capital markets expertise, will complement the Board's existing capabilities. Gerhard's appointment comes as Mastermyne focuses on delivering its strategy from a strengthened financial position. His perspective will be valuable as the Company evaluates opportunities to grow its core contracting business and pursue disciplined growth opportunities."

Mr Redelinghuys will stand for election by shareholders at the Company's next Annual General Meeting.

Approved for distribution by the Board of Directors of Mastermyne Group Limited.

Stephen Rodgers, Company Secretary

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