BOARD APPOINTMENT

Saturn Metals Limited (ASX:STN) ("**Saturn**", "**the Company**") is pleased to advise the appointment of Mr Martin Alciaturi to the Board of the Company as a Non-Executive Director, effective 12 October 2026.

Martin has an Honors Degree in Mechanical Engineering and is a Chartered Accountant with more than 40 years of experience in investment banking, corporate finance, and as a mining executive.

After working in Investment Banking, Martin joined EY in 1996 as a full partner and led the firm's Corporate Finance division in Western Australia. He was concurrently national head of EY's Natural Resources team. In 2006 Martin moved to Macquarie Capital as Head of Corporate Finance in Perth and over a four-year period oversaw significant growth in that business unit.

Between 2010 and 2024, Martin held Executive Director positions with Aquila Resources and subsequently Sierra Rutile in finance, business development, strategic planning and senior administrative roles.

Martin has also served three three-year terms, the maximum permitted period, as a member of the Federal Government's Takeovers Panel

Currently Martin is Non-executive Chair of Wiluna Mining Corporation and a Non-executive Director of 29 Metals.

Saturn Metals Chairman, Brett Lambert commented:

"*We are extremely pleased to welcome Martin to the Saturn Board. His extensive experience in corporate finance and highly developed strategic planning capabilities will be of great value to the Company as we advance towards a final investment decision on 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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