For personal use only

Change of Company Secretary

Waratah Minerals Limited (ASX: WTM) ("Waratah" or "the Company") advises that Lauren Osbich has been appointed as Company Secretary effective from today, 27 October 2026.

The appointment follows the resignation of Mr William Hundy as Company Secretary. The Board would like to thank Bill for his services during his time as Company Secretary.

The Company further advises that, in accordance with Listing Rule 12.6, that Ms Osbich is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective 27 October 2026.

This release has been approved by the Board.

ABOUT WARATAH MINERALS (ASX:WTM)

Waratah Minerals is focused on its flagship Spur Gold and Copper Project in the East Lachlan region of New South Wales, Australia. The project is considered highly prospective for epithermal-porphyry gold and copper mineralisation and is located in Australia's premier gold-copper porphyry district.

The Company also holds tenure in western Victoria (Stavely-Stawell Gold Project) with the combined tenure representing a highly prospective target portfolio.

For further information visit www.waratahminerals.com or contact:

Peter Duerden
Managing Director
Tel: +61 8 6148 1000
Email: info@waratahminerals.com

Lauren Osbich
Company Secretary
Tel: +61 8 6148 1000

Investor & Media Inquiries

Fiona Marshall
White Noise Communications
Tel: +61 400 512 109