



2nd October 2025

Appointment of resident Company Secretary

Pegmont Mines Limited (the Company) (NSX:PMI) advises the following appointment.

John William Montgomerie a Non-Executive director was appointed by the Board following his consent on 2nd October 2025 as the Company's resident Company Secretary.

On Behalf of the Board:

Further details can be obtained on the company website www.pegmont.com.au

Email: pegmont@hotmail.com