



19<sup>th</sup> December 2025

## Announcements

National Stock Exchange of Australia  
PO Box 283  
Newcastle NSW 2300

### Market Announcement-Resignation of a Company Secretary

In accordance with Rule 6.17 (4) of Section 11A of the NSX Listing Rules, Pegmont Mines Limited ( NSX-PMI) advises that Mr Christopher David Leslie has resigned as a Company Secretary effective 19<sup>th</sup> December 2025.

Mr John Montgomerie having been appointed on 2<sup>nd</sup> October 2025 by Resolution of Directors as the resident company secretary continues in that capacity.

For and on behalf of the Board.

Mr John Montgomerie FCA  
Director and Company Secretary  
Pegmont Mines Limited