



19th 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 19th December 2025.

Mr John Montgomerie having been appointed on 2nd 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