

## Resignation of Board Member

25.8.2025 19:02:21 CEST | Green Minerals AS | Additional regulated information required to be disclosed under the laws of a member state

Oslo, 25 August 2025 – Hans Chistian Anderson has informed Green Minerals as (the Company”) that he has decided to resign from his position as a member of the Board of Directors for personal reasons, effective immediately.

The Chairman of the Board Ståle Rodahl, expressed his gratitude to Mr Anderson for his contribution to Green Minerals over the last few years. To this end, Mr Hans Jan Anderson, owner of Anderson Invest as, the second largest shareholder in the Company, will join the Board of Directors as an observer with the intent of becoming a Director at the next AGM.

### Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

### Contacts

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### About Green Minerals AS

Green Minerals AS mission is to deliver minerals for the green energy transition in a responsible and sustainable manner through deep sea mining of key minerals and rare earth elements (REE). This significantly reduces the social and environmental costs found in terrestrial mining while at the same time solving a strategic need for EU and the USA. For more, visit [www.greenminerals.no](http://www.greenminerals.no)

### Attachments

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