

ASX: ANX

1 JULY 2026

APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, Anax Metals Limited (ASX: **ANX**) (**Anax** or the **Company**) is pleased to announce the appointment of Ms Kate Sainty as Joint Company Secretary of the Company, effective today, 1 July 2026.

Ms Sainty is a Chartered Accountant with a Diploma in Applied Corporate Governance, with over 15 years' experience in financial management and company secretarial services. Ms Sainty is an experienced Company Secretary, with experience in both ASX-listed and unlisted companies across a variety of industry sectors.

The appointment follows the resignation of Mr Daniel Coletta as Joint Company Secretary. The Board of Anax would like to thank Daniel for his valued contribution to the Company and wish him well in the future. Mr Steven Wood will continue as Joint Company Secretary.

The Company confirms that Mr Steven Wood and Ms Kate Sainty are jointly responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6.

This ASX announcement has been authorised for release by the Board of Anax Metals Limited

ENDS

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