

Board Appointment

Aquirian Limited (ASX: AQN) ('Aquirian' or 'the Company') is pleased to announce the key appointment to the Board of **Adrian Mason** as a Non-Executive Director, effective 28 February 2025.

Mr. Mason is a highly experienced industry leader with a Mechanical Engineering degree and an MBA from the University of Newcastle (Australia) and is a Graduate of the Australian Institute of Company Directors.

With over 20 years at Orica Limited in senior and executive leadership roles across Australia, Asia, and the Americas, Adrian brings deep expertise in energetics manufacturing, storage, transportation, service delivery and an extensive global network within the mining and quarrying sectors.

Beyond Orica, Adrian has held key executive positions across resources, manufacturing, and technology sectors, specialising in business transformation, commercialisation of new technologies, and go-to-market strategies. More recently, he has provided strategic consulting to a variety of businesses, focusing on market entry strategies and execution, global channel establishment, and value-based pricing optimisation.

Commenting on Adrian's appointment, Aquirian Non-Executive Chair Bruce McFadzean said:

"We are delighted to welcome Adrian to the Aquirian Board. His appointment further strengthens our board with his deep expertise in energetics, technology commercialisation, and business optimisation, which will be invaluable as we execute our growth strategy. Adrian's industry knowledge, strategic foresight, and leadership experience will play a key role in unlocking the full potential of our technology and energetics offerings, delivering greater value to our clients and stakeholders."

-ENDS-

This announcement has been approved for release by the Board of the Company.

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About Aquirian

Aquirian is a mining services company that delivers cutting-edge drill and blast solutions to clients worldwide. Our core operating units—Energetics, Technology, and People—are built on a foundation of strong, long-standing relationships within the mining services sector. We pride ourselves on offering innovative products and services that optimise blast hole outcomes, reduce costs, improve production efficiencies, and positively impact environmental performance.

Western Energetics, a wholly owned subsidiary of Aquirian, operates a strategically located facility offering exceptional storage, logistics, and energetic solutions, ensuring that we remain at the forefront of supporting mining operations in WA.