

ASX Announcement

3 July 2026

Change of Company Secretary

Bindi Metals Limited (ASX:BIM) (“**Bindi**” or the “**Company**”) is pleased to advise that Ms Clarissa Chua has been appointed as Company Secretary, effective immediately.

Ms Chua is a Chartered Accountant and Chartered Secretary with over 10 years of experience in corporate accounting, auditing, and financial management. She has developed specialised expertise in providing comprehensive financial accounting, corporate secretarial and compliance services to both listed and unlisted companies, particularly within the resource industry. She holds a Bachelor of Commerce from the University of Western Australia, a Graduate Diploma of Applied Corporate Governance and Risk Management and is currently a member of the Governance Institute of Australia as well as Chartered Accountants Australia and New Zealand.

Ms Chua is an Australian resident and will be responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Ms Chua replaces Ms Aida Tabakovic who has now stepped down from her role as the Company Secretary. The Board wishes to thank Ms Tabakovic for her valuable input to the Company since her appointment in May 2021.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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For more information contact:

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About Bindi Metals Limited

Bindi Metals is an exploration company focused on high-quality projects located in tier one mining jurisdictions with strong geological potential. The Company applies systematic, data-driven exploration programs supported by an experienced technical team with a proven track record of discovery. Bindi’s objective is to identify and advance high-quality resource opportunities capable of delivering long-term value for shareholders.

Registered Office

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INVESTOR CENTRE