

31 July 2026

Director Appointment / Resignation

Golden Mile Resources Ltd (“the Company”) announces the resignation of Non-Executive Director Mr Michele Bina. The Board thanks Michele for his service and contribution to the Company and wish him well for the future.

The Board is pleased to announce the appointment of Mr Justyn Stedwell as an interim Non-Executive Director. Justyn is the current Company Secretary of the Company and has a strong background in board governance and compliance. He has approximately twenty years’ experience as a Company Secretary of ASX listed companies across a wide range of industries and has previously served as a Non-Executive Director on six ASX listed company boards in the exploration and technology sectors.

He has completed a Bachelor of Commerce at Monash University and has postgraduate qualifications in Accounting, Finance and Corporate Governance. Justyn is an Independent Director.

This announcement has been authorised for release to the market by the Board of Directors.

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a project development company and mineral exploration company. The primary focus is on growing the company with a multi asset and multi commodity strategy through advancement of core projects, acquisition of high-quality assets and tactical alliances with joint venture partners.