

## Resignation of Non-Executive Director

2 February 2026

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Lightning Minerals Ltd (ASX:L1M) ("Company") announces the resignation of Craig Sharpe as a Non-Executive Director of the Company. The Board thanks Mr. Sharpe for his contribution and service to the Company since pre-ASX IPO and wishes him well for the future.

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

ENDS