

2 September 2024

Board Change

Mount Ridley Mines Ltd (ASX: **MRD**, “**Mt Ridley**” or “**the Company**”) is pleased to announce that Mr Brett Mitchell has joined the Board as a Non-Executive Director effective 1 September 2024.

Mr Mitchell is an experienced corporate finance executive with over 25 years of experience in the venture capital and equity capital markets, leading capital raisings and M&A transactions in the mining, energy, technology and life sciences sectors.

He has been involved in the founding, financing and management of both private and publicly-listed companies, including recently as a director of ASX listed lithium explorer/developer Red Dirt Metals Ltd (RDT), and is also currently the Executive Chairman of Javelin Minerals Limited (JAV) and ASX uranium explorer Uvre Limited (UVA), and Non-Executive Director of Imagion Biosystems Ltd (IBX). Mr Mitchell is also a founder and director of Chieftain Securities Pty Ltd, a Perth based boutique Corporate Advisory and ECM firm.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Board.

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For further information, please contact:

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