

2 April 2025

## BOARD CHANGES

**Mount Ridley Mines Ltd (ASX: MRD, "Mt Ridley" or "the Company")** wishes to provide the following updates in relation to the board of directors.

Mr Cameron Clifton has resigned as Non-Executive Director to pursue other business interests, with immediate effect. The Board would like to thank Mr Clifton for his efforts and contributions to the Company.

The Company is pleased to announce that Mr Pedro Kastellorizos has joined the Board as a Non-Executive Director effective immediately.

Mr Kastellorizos has been a professional geologist with over 26 years of experience in the exploration, mining, and the corporate sectors. He has worked within senior technical and executive board positions within Australia and London, with vast experience in commodities such as precious metals, battery metals, base metals, uranium, molybdenum, tungsten and industrial minerals. He currently serves as the Managing Director and CEO of Argent Minerals Ltd (ASX: ARD).

In 2009, Mr. Kastellorizos was the founder of Genesis Resources Ltd (ASX:GES) along with other board positions including Managing Director in Eclipse Metals Ltd (ASX:EPM), CEO in MinRex Resources Ltd (ASX:MMR), Non-Executive Director of Batavia Mining Ltd (ASX:BTM), Non-Executive Director of Regency Mines plc and Groups Exploration Manager for Tennant Creek Gold Ltd and Thor Mining plc.

He holds a Bachelor of Science Degree and is a Member of the Australasian Institute of Mining and Metallurgy (MAusIMM).

This ASX announcement has been authorised for release by the Board of Mount Ridley Mines Limited.

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For further information, please contact:

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