

Board Changes

Nelson Resources Limited (ASX: **NES**) (**Nelson** or **the Company**) is pleased to announce the appointment of Mr Gernot Abl as Non-Executive Chairman of the Board. Mr Abl has a background in law, corporate finance, and strategic consulting and has more than 20 years of entrepreneurial, business strategy, and investment experience. Mr Abl has worked with many early-stage businesses, across industries, to help commercialise, grow, and increase the value of the business for all stakeholders. Mr Abl is currently a Director of Lithium Universe Limited (ASX:LU7), DorsaVi (ASX: DVL) and Peakco Limited (ASX:PKO).

Concurrently, Mr Peter Bird resigns as Non-Executive Chairman and director of the Company. The Board appreciates Peter's contribution over the past two years and wish him well for his future endeavours.

This announcement is approved for release by the Board of Directors.

For further information please contact:

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