

1 April 2026

New Director Appointment

Xenora Minerals Ltd (ASX: XRA) is pleased to advise that Sam Ekins has been appointed a non-executive director of the company effective 31 March 2026.

Sam is a geologist with more than 20 years of technical and leadership experience in greenfields and brownfields mineral and petroleum exploration. He was MD of Wildcat Resources through the acquisition and discovery of the world class Tabbatabba Lithium Project, leading the company to a \$1Bn market cap and placing it as the best performing stock on the ASX in 2023. Sam's past experience includes senior roles at Evolution Mining (ASX:EVN) and Gold Fields (JSYE:GFI). He is also a non-executive director of ASX-listed Wildcat Resources Limited (ASX:WC8).

Sam brings significant exploration and leadership expertise to the Board, with a strong focus on project evaluation, business development, and technical strategy.

This release is authorised by the Board of Directors of Xenora Minerals.

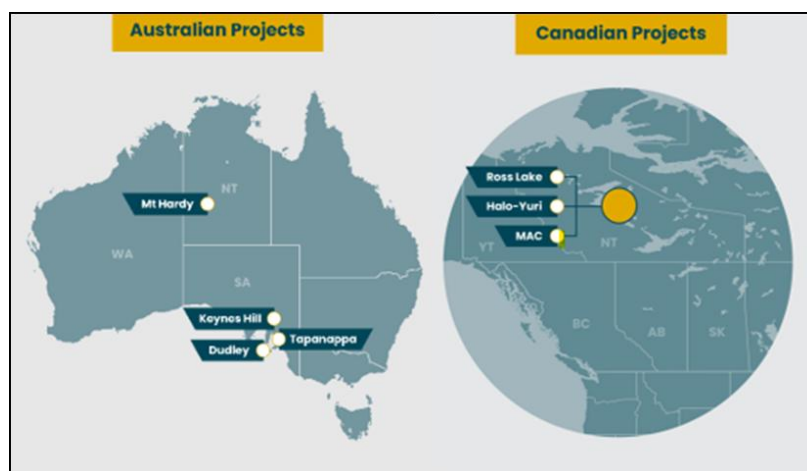
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About Xenora Minerals

Xenora Minerals Limited (ASX: XRA) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds an option to acquire up to 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Xenora also holds a significant lithium exploration footprint in the Northwest Territories, Canada.



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