

ASX ANNOUNCEMENT

Tuesday, 30 June 2026

BUMA representative joins 29Metals Board of Directors

29Metals Limited ('**29Metals**' or, the '**Company**') announces the appointment of Mr Colin Gilligan as Non-executive Director, effective today, further strengthening the depth of experience on the Board.

Mr Gilligan joins the Board as the second Nominee Director of BUMA^{1,2} and brings to the Board over 30 years' experience in operational leadership and project development and delivery roles within the resources sector, both in Australia and internationally.

Information regarding Mr Gilligan's experience and qualifications is included at the end of this announcement.

Commenting on the Director appointment announced today, Nick Cernotta, Chair of 29Metals' Board of Directors, said:

"On behalf of the Board, I welcome Colin. In addition to extensive operational leadership, project development and delivery experience, Colin will provide valuable expertise to the Board as we continue to develop the Gossan Valley mine at Golden Grove and progress towards the re-start of operations at Capricorn Copper."

Mr Gilligan said: *"It is exciting to join the highly capable team at 29Metals who have made terrific progress in setting up the Company to realise the value potential contained within the portfolio. I look forward to contributing to the success of 29Metals."*

Mr Gilligan will nominate for election at the Company's 2027 Annual General Meeting.

Authorised for release by the Board of Directors

Enquiries

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¹ BUMA Australia Pty Ltd ACN 649 634 579 (**BUMA Australia**); Bukit Makmur Mandiri Utama Pte. Ltd. (**BUMA Singapore**); PT Bukit Makmur Mandiri Utama (**BUMA Indonesia**); PT Delta Dunia Makmur Tbk and its controlled entities (**DOID**) (together, '**BUMA**').

² BUMA has a right to nominate a Non-executive Director for appointment to the Board of 29Metals and has a right to nominate a second Non-executive Director where its holding exceeds 20% and provided there are no more than eight directors on the Board. Refer to the Company's ASX announcements titled 'Equity Raising Investor Presentation' and 'Equity Raising to Support Execution of Growth Initiatives', released to the ASX announcements platform on 20 January 2026 and available on 29Metals' website at <https://www.29metals.com/investors/asx-announcements>.

About our new Director:

Mr Colin Gilligan

BScEng (Mining)

Non-executive Director, BUMA Nominee

Mr Gilligan is a mining engineer with over 30 years of experience in the resources sector in Australia, Africa, North America and Asia. He has developed and operated mining projects in many commodities including copper, gold, tantalite, lithium, mineral sands, graphite and coal.

Mr Gilligan has held operational, technical, executive and director roles throughout his career, as an owner and as a mining services provider at private and public companies. He has also successfully contributed to raising development funding in various forms.

Mr Gilligan brings a successful background in operational leadership, project development and delivery, predominantly achieved through a focus on people, culture and optimal efficiency. He also contributes significant board-level experience, particularly on technical matters, governance, funding, risk management, strategy and leadership.