



Alfabs Australia Limited – ASX Announcement 19 June 2026

Appointment of Independent Non-Executive Director

Alfabs Australia Limited (**Alfabs**) (**ASX: AAL**) (Alfabs or the **Company**) is pleased to announce the appointment of **Mr Glen Robinson** as an Independent Non-Executive Director of the Company, effective 18 June 2026.

Mr Robinson brings more than 40 years of experience across the mining, resources and project development sectors, having held senior executive leadership positions with Anglo American and Xstrata.

Most recently, Mr Robinson served as Executive Head of Projects for Anglo American Steelmaking Coal, where he was responsible for project governance, capital allocation and delivery of major mining developments across Australia and South Africa. During his tenure, he oversaw project portfolios with annual capital budgets of up to US\$700 million and played a leading role in the successful delivery of several major resource projects, including the Grosvenor Mine (A\$3.0 billion), Aquila Mine (A\$600 million) and the Mafube Expansion Project in South Africa.

Prior to Anglo American, Mr Robinson held a range of senior project, operational and executive leadership roles with Xstrata Coal globally, including General Manager Projects, Project Director and General Manager Technical and Business Development. His extensive experience spans project development, operational leadership, mergers and acquisitions, capital project governance, strategic sourcing and business growth.

In addition to joining the Board, Mr Robinson will serve as a member of the Company's Audit and Risk Committee. His extensive experience in project governance, capital allocation, risk management and operational oversight gained through senior executive roles will further strengthen the Committee's capability in overseeing Alfabs' financial reporting, risk management framework and governance processes.

Alfabs Chairman Bill Wavish said:

"We are delighted to welcome Glen to the Alfabs Board. Glen is recognised as one of the mining industry's most experienced project and operational leaders, having successfully delivered some of Australia's and the world's largest mining developments. His deep expertise in major project delivery, capital management, operational excellence and strategic growth will be highly valuable as Alfabs continues to expand its capabilities and pursue opportunities across the mining, infrastructure and industrial sectors. Glen's appointment reflects our commitment to maintaining a Board with the skills, experience and industry knowledge required to support the Company's long-term growth strategy and deliver sustainable value for shareholders. Glen's experience in governance, risk oversight and the management of large-scale capital programs will also be a valuable addition to our Audit and Risk Committee, further enhancing the Board's ability to oversee risk, financial stewardship and long-term value creation."



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Commenting on his appointment, Mr Robinson said:

"I am pleased to be joining the Board of Alfabs at an exciting stage in the Company's development. Alfabs has established a strong reputation for delivering critical services and infrastructure solutions to the resources and industrial sectors. I look forward to working with my fellow directors and the management team to support the Company's continued growth and create long-term value for shareholders."

The Board considers Mr Robinson to be an independent director for the purposes of the ASX Corporate Governance Council's Principles and Recommendations.

This announcement has been authorised for release by the Board of Directors.

About Glen Robinson

Mr Robinson holds a Bachelor of Engineering (Mining) with First Class Honours and is a Member of the Australasian Institute of Mining and Metallurgy (AusIMM). He has held numerous statutory and operational leadership positions throughout his career and possesses extensive experience in mine development, project execution, business development, mergers and acquisitions, capital allocation and governance. His career has spanned operational, technical and executive leadership roles in Australia, South Africa and Colombia, including senior positions with Anglo American and Xstrata.

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For further information, please contact:

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About Alfabs

Alfabs (ASX: AAL) is a market-leading diversified group of companies that primarily operates across two divisions in Australia – Mining and Engineering. Proudly led by the founding Torrance family, Alfabs is a heavy fabricator and site installer of steel structures for infrastructure projects and is also one of Australia's leading heavy mining and industrial plant and equipment hire companies.

