



ASX RELEASE | 5 June 2026 | ASX: AON

Board Changes

Apollo Minerals Limited (ASX: AON) (**Apollo Minerals** or the **Company**) advises that Mr Paul Roberts, a Non-Executive Director of the Company, has resigned from his position, effective from today, to focus on his other business commitments.

The Board wishes to thank Mr Roberts for his contribution to the Company during his tenure and wishes him well in his future endeavours.

As part of the Company's focus and commitment to its Couflens high-grade tungsten-gold project ("Couflens") in France, the Company intends in due course, to appoint a number of locally based directors to drive the advancement of Couflens, one of Europe's premier tungsten opportunities.

For further information contact:

Neil Inwood

Managing Director

Tel: +61 8 9322 6322

Email: info@apollominerals.com.au

This ASX Announcement has been authorised for release by the Company Secretary.