ASX ANNOUNCEMENT | 6 August 2026

APPOINTMENT OF COMPANY SECRETARY AND CFO

Askari Metals Limited (**ASX:AS2**) ("**AS2**" or "**Company**") wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Tim Slate has been appointed as Company Secretary & CFO, effective 6 August 2026.

Mr. Slate brings a wealth of experience, with over 15 years in the accounting and company secretarial profession. He has worked across a wide range of multinational corporations and smaller companies in Perth, including ASX and LSE-listed entities, private businesses, and collaborations with high-net-worth individuals. He holds a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, an Associate Member of the Governance Institute of Australia and a Graduate of the Australian Institute of Company Directors.

Mr Stuart Usher will be stepping down as Company Secretary & CFO of the Company effective 5 August 2026.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Tim Slate will be responsible for communications with the ASX in relation to listing rule matters.

The Board wishes to thank Mr Usher for his services to the Company and wishes him well in his future endeavours.

This announcement is authorised for release by the Board of Askari Metals Limited.

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FOR FURTHER INFORMATION PLEASE CONTACT

INVESTORS

Gino D'Anna
EXECUTIVE DIRECTOR

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ABOUT ASKARI METALS

Askari Metals is a focused African exploration company with a portfolio of highly prospective gold and critical minerals projects in Ethiopia and Namibia. The Company's flagship Nejo Project in Ethiopia is an advanced-stage brownfields gold and copper opportunity located on the Arabian-Nubian Shield, with a district-scale landholding of approximately 1,200km² surrounding the 1.7Moz Tulu Kapi Gold Mine and along strike from the 3.4Moz Kurmuk Mine.

In Namibia, Askari is advancing its 100%-owned Uis Project, a highly prospective polymetallic critical minerals project located within the Cape Cross–Uis Pegmatite Belt. The project sits close to Andrada Mining's operating Uis Tin Mine and is strategically positioned with access to the Walvis Bay Deepwater Port via sealed road infrastructure.

Askari continues to progress exploration across both core assets, with a focus on unlocking value through systematic drilling, target generation and resource growth opportunities.

For more information please visit: www.askarimetals.com