

CHANGE IN COMPANY SECRETARY

Diablo Resources Limited (ASX: DBO; OTCQB: DBORF) ("Diablo" or the "Company") advises of the appointment of Mr Paul Jurman as Company Secretary, effective 1 February 2026.

Mr Jurman is a Certified Practising Accountant with over 20 years' experience and has been involved with a diverse range of Australian public listed companies in company secretarial and financial roles. He is also company secretary of Lord Resources Limited, Tempest Minerals Limited, Carnavale Resources Limited, Desert Metals Limited and Platina Resources Limited.

Concurrently with Mr Jurman's appointment, Mr Shaun Menezes resigns as Company Secretary of the Company. The Board would like to thank Mr Menezes for his service.

For the purposes of Listing Rule 12.6, Mr Jurman will be responsible for communications with ASX in relation to Listing Rule matters. The Company's registered office and principal place of business has changed to:

Level 2, Suite 9, 389 Oxford Street
Mt Hawthorn WA 6016

The announcement has been authorised for release by the Board.

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For more information visit diabloresources.com.au or contact:

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