



ASX Announcement

30 JULY 2026

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## APPOINTMENT OF NEW DIRECTOR TO THE BOARD

The Board of DGR Global Limited (ASX: DGR) "**DGR**" or "**the Company**" is pleased to announce the appointment of Mr Geoffrey Stuart Crow as an Independent Non-Executive Director (NED) of the Company, effective immediately.

Mr Crow brings more than 40 years of experience across financial services, corporate finance, investor relations, international capital markets, stockbroking and critical minerals supply chains. Throughout his career, he has developed a strong reputation for assisting emerging listed companies to access capital, build investor support and create long-term shareholder value.

Stuart has owned and operated successful financial services businesses and has served on the boards of numerous ASX-listed companies for more than 15 years, including mineral exploration companies with operations across Australia, Africa, and North and South America.

His previous directorships include Atlantic Lithium, Pulsar Helium and Trinex Resources NL. He currently serves as Non-Executive Chairman of Lake Resources NL and is also an active investor in the resources sector.

### **Director Options:**

As part of the Company's remuneration arrangements for Mr Crow's appointment as an Independent Non-Executive Director, the Board has approved the grant of 20,000,000 unquoted options, each exercisable into one fully paid ordinary share in the Company at an exercise price of \$0.0475 per option. The options expire three (3) years from 30 July 2026, are not subject to any vesting or performance conditions, and will otherwise be issued on terms customary for director options and in accordance with the ASX Listing Rules and the Company's Constitution. Further details of the issue of the options are set out in the Appendix 3G released to ASX contemporaneously with this announcement.

### **DGR Global Chair, Mr Brian Moller said**

*"The Board is delighted to welcome Stuart to DGR Global. Stuart is a highly respected company director and corporate adviser whose extensive experience in capital markets, corporate finance and the global resources sector will be an invaluable asset as the Company continues to advance its strategic objectives.*

*His deep understanding of the mining industry, together with his strong investor relations expertise and proven track record of working with growth-focused listed companies, will significantly strengthen the Board. We look forward to benefiting from Stuart's insight, commercial judgement and broad industry relationships as we continue to create value for our shareholders."*

This ASX Announcement was authorised by the DGR Board of Directors  
Geoff Walker | **Company Secretary**

#### **ABOUT DGR GLOBAL LIMITED**

DGR Global's business involves the creation of resource exploration development and mining companies. The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favourable 20-year price outlook.
- Geological terranes with:
  - A demonstrated strong endowment for that commodity.
  - An under-explored history.
  - Opportunity for the application of recently developed exploration techniques.
  - Jurisdictions with improving socio-economic and regulatory frameworks.
  - Extensive available tenures.

#### **Get Regular News from DGR Global on Social Media**

As a valued shareholder, you can now stay up to date of forces influencing the value of your investment in DGR Global by following us on LinkedIn. We regularly post information about the operations and the DGR companies as well as what is happening in our sectors around Australia and around the world – with links to documents in the media, brokers, and other authoritative sources so you can stay up to date. Our LinkedIn posts will also alert you to our latest ASX announcements. Join the thousands who follow us on LinkedIn @DGRGlobal. We've also added a "News Articles" page to our website which contains any news about DGR and the DGR sponsored companies and is located under the investor section on the DGR website: [www.dgrglobal.com.au](http://www.dgrglobal.com.au)

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