

CHANGE OF COMPANY SECRETARY

FMR Resources Limited (ASX:FMR) (**FMR** or **Company**) is pleased to advise that Maddison Cramer has been appointed Company Secretary following the resignation of Ian Hobson as Company Secretary and Chief Financial Officer, effective 1 December 2025.

Maddison Cramer is a co-founder and managing director of boutique corporate services business Belltree Corporate and has over 10 years' experience as a corporate lawyer and company secretary to ASX-listed companies. She is currently a company secretary of a number of ASX-listed mining and resources companies. Ms Cramer is a former company secretary of Bellevue Gold Limited (ASX:BGL) (then ASX300) and prior to this was an associate at Bellanhouse Legal and HWL Ebsworth Lawyers.

Ms Cramer will be responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board would like to extend its thanks to Mr Hobson for his service and support, and to welcome Ms Cramer to the Company.

This announcement is approved for release by the Chairman.

ABOUT FMR RESOURCES

FMR Resources Limited (ASX: FMR) is a diversified explorer with a focus on battery and critical minerals exploration and development. Our current Fairfield and Fintry projects are located in Canada, prospective for copper and REE. Our Llahuin Project is located in Chile, prospective for copper, gold, and molybdenite.

FMR Resources is committed to delivering value through strategic exploration and development of critical mineral assets, aiming to contribute to the global transition towards sustainable energy solutions.

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