

CORPORATE BOARD CHANGES

- Board changes reflect a planned leadership transition and continued strengthening of its capabilities.
 - Retirement of Non-Executive Chairman Rob Reynolds, appointment of current Non-Executive Director Mr. Ian Davies to Non-Executive Chairman and the appointment of Dr. Craig Feebrey to the Board as a Non-Executive Director post the company's AGM on November 18th, 2025.
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G50 Corp Limited (G50 Corp Limited or the Company) (ASX: G50) today announced several changes to its Board of Directors, reflecting a planned leadership transition and continued strengthening of its capabilities.

RETIREMENT OF ROB REYNOLDS

Mr Rob Reynolds has advised the Board of his decision to retire as Chairman and Non-Executive Director.

Mr Reynolds has played a pivotal role in guiding G50 Corp since its IPO in 2021, providing a steady hand through a period of significant growth. His leadership has been instrumental in shaping the company's vision.

Commenting on his retirement, Mr Reynolds said: "It has been an honour to serve G50 Corp and its shareholders over the past 5 years. I'm immensely proud of what we've achieved together and confident that the company is in excellent hands as it enters its next phase of growth."

The Board extends its sincere gratitude to Rob for his outstanding contribution and wishes him all the very best.

APPOINTMENT OF IAN DAVIES AS NON-EXECUTIVE CHAIRMAN

The Board is pleased to announce that Mr Ian Davies, currently an Independent Non-Executive Director of G50 Corp, is to be appointed Chairman of the Board.

Mr Davies joined the G50 Corp Board in 2024 and brings over 25 years of executive and board-level experience in the energy and resources sectors.

Commenting on his appointment, Mr Davies said: "I'm honoured to take on the role of Chairman and thank Rob for his leadership. I look forward to working with my fellow directors and management to continue delivering value for shareholders and advancing G50 Corp's strategic ambitions."

APPOINTMENT OF CRAIG FEEBREY AS INDEPENDENT NON-EXECUTIVE DIRECTOR

G50 Corp is also pleased to welcome Dr Craig Feebrey to the Board as an Independent Non-Executive Director, effective following the Company's AGM on the 18th November. Dr Feebrey is a seasoned geologist and mining executive with over 30 years' of global exploration and commercial success across Australia,

Asia and the Americas. For the past 10 years he served as Executive Vice President and Chief Exploration Officer for OceanaGold Corporation, where he led exploration across multiple jurisdictions and played a key role in reserve replacement and resource growth.

Prior to this he held executive, senior technical, and management positions across major international mining and junior exploration companies including Gold Fields Ltd and the Lundin Group.

Dr Feebrey is a Chartered Professional Geologist and holds a Doctor of Philosophy (PhD Geology), is a Fellow of the Society of Economic Geologists, a member of the Australian Institute of Mining and Metallurgists and Australian Institute of Company Directors.

Commenting on Dr Feebrey's appointment, Mr Reynolds said: "Craig brings a wealth of technical and strategic expertise that will be invaluable to G50 Corp as it continues to deliver on its ambitions. His global perspective and deep understanding of exploration and asset development will greatly strengthen the Board's capabilities."

This announcement has been approved for release by the Board of G50

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