

ASX RELEASE

3rd December 2025

APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Golden Globe Resources Ltd (the 'Company' or 'GGR') is pleased to announce the appointment of Mr Anthony Rule to the role of Company Secretary and Chief Financial Officer of the Company.

Mr Rule holds the necessary academic accreditation and experience to aptly perform in both roles, having had multiple prior and current appointments as head of Company Secretariat and Chief Financial Officer for both ASX listed and privately owned companies. With over 22 years of experience in Investment Management and Technology companies with global operational reach, he holds specialist knowledge in regulatory reporting compliance and corporate governance best practice regime.

Mr Rule's appointment to the role of Company Secretary is effective as at Tuesday 2nd December 2025. Mr Rule replaces Mr Terry Grace as Company Secretary for the Company.

On 1 January 2026, Mr Rule's appointment as Chief Financial Officer for the Company will come in to effect. Mr Rule replaces Mr Jules Grove as Chief Financial Officer of the Company.

The Company would like to sincerely thank both Mr Grace and Mr Grove for their efforts and contributions made towards the successful listing of the Company's stock on the Australian Stock Exchange on 31 October 2025.

For the purpose of ASX Listing Rule 12.6, Mr Rule will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 3 December 2025.



Colin McMillan
MD & CEO
Golden Globe Resources Ltd.