

Board Changes – Retirement of Nicole Hollows and Appointment of Interim Executive Chairman

25 November 2025

Jameson Resources (ASX: JAL) (**Jameson** or the **Company**) advises that Ms Nicole Hollows will retire as Non-Executive Chair and Director of Jameson and its subsidiaries, (including NWP Coal Canada Limited), at the conclusion of the Annual General Meeting on 25 November 2025, due to personal reasons.

The Board, and on behalf of Jameson's shareholders, thanks Nicole for providing invaluable leadership and dedication through service as Non Executive Chairman of the Board, and all that she has done for Jameson since she joined the Board on 15 March 2020, and wishes her the best for the future.

Nicole said "I would like to formally thank all Board members, both current and former that I have served with, in addition to Management, for the opportunity of being a part of Jameson over my almost six years tenure at Jameson, and I wish Jameson every success in the future".

Mr Michael Gray, the Company's Managing Director will act, on an interim basis, in the capacity of Executive Chairman, while the Board seeks to appoint a new Chairman.

This announcement is authorised for release to the market by the Board of Jameson Resources Limited.

For further information, please contact:

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About Jameson Resources Limited

Jameson Resources Limited (ASX:JAL) is a junior resources company focused on the acquisition, exploration and development of strategic coal projects in western Canada. The Company has a 77.8% equity interest in NWP Coal Canada Limited which holds a 90% interest in the Crown Mountain Hard Coking Coal Project, and a 100% direct interest in the Dunlevy Coal Project located in British Columbia. Jameson's tenement portfolio in British Columbia is positioned in coalfields responsible for the majority of Canada's metallurgical coal exports and are close to railways connecting to export facilities.

To learn more, please contact the Company at +61 8 9200 4473, or visit: www.jamesonresources.com.au

An independent, growth oriented metallurgical coal developer focused on delivering sustainable outcomes