

Appointment of Non-Executive Director

ASX Announcement
25 March 2026

Lightning Minerals Ltd (ASX:L1M) (the Company) is pleased to announce the appointment of Justyn Stedwell, as an interim Non-Executive Director following the resignation of Alex Biggs as a Director.

Justyn is the current Company Secretary of the Company and has a strong background in board governance and compliance. He has approximately twenty years' experience as a Company Secretary of ASX listed companies across a wide range of industries and has previously served as a Non-Executive Director on five ASX listed company boards in the exploration and technology sectors.

He has completed a Bachelor of Commerce at Monash University and has post graduate qualifications in Accounting, Finance and Corporate Governance.

Justyn is an Independent Director and will receive directors fee remuneration of \$4,000 per month.

He has been the Company Secretary of Lightning Minerals since pre the Company's IPO in 2022.

This announcement has been authorised by the Board of the Company.

ENDS