Former IAMGOLD President & CEO Steve Letwin Appointed as Non-Executive Director

HIGHLIGHTS

- Liberty Metals to appoint **Mr Steve Letwin** as a Non-Executive Director of the Company.
- Mr Letwin brings **four decades** of senior leadership experience across the global resources and energy sectors, specialising in corporate finance, operational management and mergers and acquisitions.
- He served for a decade as President and Chief Executive Officer of **IAMGOLD Corporation** (TSX: IMG | NYSE: IAG; market capitalisation ~ C$11.5 billion), where he established the company as a leading gold producer with four operating mines and development projects spanning North America, South America and West Africa.
- Named **North American Mining Executive of the Year** in 2018.
- Previously held senior executive roles with **Enbridge Inc.** as Executive Vice President, Gas Transportation & International, and as President & Chief Operating Officer of **TransCanada Energy**.

Liberty Metals Ltd (ASX: LIB) (Liberty or the Company) is pleased to announce the appointment of Mr Stephen (Steve) J.J. Letwin as a Non-Executive Director of the Company.

Liberty Metals Non-Executive Chairman, Nicholas Katris, commented:

"We are delighted to welcome an executive of Steve's calibre to the Liberty Board. It is rare for a company of our size to attract a director who has led a multi-billion-dollar, dual-listed gold producer for a decade and delivered across some of the world's most demanding operating environments. Steve's deep expertise in corporate finance, M&A and mine operations, together with his extensive North American capital markets network, will be invaluable as Liberty advances its project portfolio and pursues growth opportunities across the resources sector."

Mr Letwin is one of North America's most accomplished resources executives, with over four decades of experience in the resource and energy sectors, where he specialises in corporate finance, operational management and mergers and acquisitions, together with 25 years of public-company board and governance experience.

Mr Letwin served as President and Chief Executive Officer of IAMGOLD Corporation (TSX: IMG | NYSE: IAG), the dual-listed mid-tier gold miner with a market capitalisation of ~C$11.5 billion, for 10 years from November 2010 to February 2020. During his highly successful tenure, Mr Letwin positioned IAMGOLD as a leading intermediate, pure-play gold producer with four operating mines and development projects across North America, South America and West Africa. His active, hands-on approach to government and stakeholder relations across multiple jurisdictions was widely regarded as setting him apart in the industry and was recognised with national honours including the Order of the Yellow Star (Suriname, 2018) and L'Officier de l'Ordre National (Burkina Faso, 2011), and he retired leaving the company in a strong financial position with a robust development and exploration pipeline. In recognition of his leadership, Mr Letwin was named North American Mining Executive of the Year in 2018 and Canadian Top Executive of the Year in 2017.

Prior to joining IAMGOLD, Mr Letwin was based in Houston, Texas, as Executive Vice President, Gas Transportation & International with Enbridge Inc. (TSX | NYSE: ENB), one of North America's largest energy infrastructure companies with a market capitalisation of approximately C$167 billion, where he also served as President & Chief Operating Officer of the Energy Services business unit and Principal Executive Officer of Enbridge Energy Partners, L.P. Before joining Enbridge, he was President & Chief Operating Officer of TransCanada Energy, and earlier held senior finance roles, including Chief Financial Officer positions, with TransCanada Pipelines, Numac Energy and Encor Energy.

Mr Letwin is currently President and Chief Executive Officer of Mancal Corporation, a private Canadian group of operating companies spanning oil and gas, real estate, coal and private capital, and named one of Canada's Best Managed Companies in 2026, and serves as a director and Audit Committee member of Hess Midstream LP (NYSE: HESM; market capitalisation ~US$8.4 billion) and as Board Chair of Cassiar Gold Corp. (TSX-V: GLDC). He was previously a director of Precision Drilling Corporation and Frontier Lithium Inc. Mr Letwin holds an MBA in Finance from the University of Windsor, is a Certified General Accountant, a graduate of McMaster University (B.Sc., Honours), and a graduate of the Harvard Advanced Management Program.

Authorised for release by the Board of Directors of Liberty Metals Ltd.

– ENDS –

FOR FURTHER INFORMATION, PLEASE CONTACT:

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IMPORTANT NOTICES

FORWARD-LOOKING STATEMENTS

This announcement contains forward-looking statements, including statements regarding the Company's projects, plans and growth opportunities. Forward-looking statements are based on assumptions and contingencies that are subject to change without notice, and involve known and unknown risks, uncertainties and other factors that may cause actual results to differ materially from those expressed or implied. The Company does not undertake to update or revise any forward-looking statement, except as required by law or the ASX Listing Rules.

MARKET DATA

Market capitalisation figures in this announcement are approximate, are stated in the currency of the relevant entity's primary listing, and are based on publicly available market data as at 5 August 2026. Such figures are indicative only and fluctuate with market conditions.