

18 November 2025

RESIGNATION OF CEO BY MUTUAL CONSENT

Middle Island Resources Limited (**MDI** or the **Company**) confirms that, Mr Roland Bartsch has tendered his resignation by mutual consent and in accordance with his CEO services contract announced to the ASX on 4 April 2023.

Roland tendered his resignation on 17 November 2025 and in accordance with Roland's CEO contract there is a 4-month notice period, the Company has agreed to pay the full notice period out and Roland's resignation is effective immediately. In accordance with his contract, Roland's 5 million unlisted options with an exercise price of \$0.075 options will lapse.

The Board wishes to thank Mr Bartsch for his tenure as CEO since April 2023 and wishes him all the best for his future endeavours.

RELEASE AUTHORISED BY THE MDI BOARD:

Daniel Raihani

Chairman

info@middleisland.com.au

Alex Cowie

Investor & Media Relations

alexc@nwrcommunications.com.au