

Release Date: 19 September 2025

Board Changes

Nimy Resources Limited (ASX:NIM) (**Nimy / the Company**) wishes to advise of the appointment of Mr Bruce Stewart as a Non-executive Director of the Company effective 19 September 2025.

As announced on 13 November 2024, Mr Stewart was appointed as a corporate advisor to the Company. Nimy is now delighted to welcome him to the Board as a Non-Executive Director, bringing a wealth of experience that will further strengthen and complement the existing Board.

Mr Stewart has been involved with global capital markets for 30 years, with an emphasis on mining and hard assets. His experience includes co-heading a global hard asset desk in New York City for Jefferies & Co, directorships on London listed mining companies, and most recently an ASX listed exploration company, company reorganisation and sale, and various consultancy assignments from funds, investment banks and public and private companies.

Nimy also wishes to advise that Mr Christian Price has resigned as an executive director of the company effective from 19 October 2025. Christian has been a valuable member of the Board and executive team, and we wish him well in his future endeavours.

This announcement has been authorised for release by the Board of Directors.

Company Information

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Nimy Resources ASX:NIM

Board and Management

Neil Warburton
Non-Executive Chairman

Luke Hampson
Managing Director

Christian Price
Technical Director

Bruce Stewart
Non-Executive Director

Henko Vos
Joint Co-Secretary/CFO

Geraldine Holland
Joint Co-Secretary

John Simmonds
Technical Advisor - Geology

Fergus Jockel
Exploration Manager

Capital Structure

Shares on Issue – 271.51m
Options on Issue – 85.4m

Contact: info@nimyresources.com.au