

RBX BOARD APPOINTMENT

10 OCTOBER 2025

Resource Base Ltd (ASX: RBX) (**Resource Base** or the **Company**) advises of the following changes to its Board of Directors.

Appointment

The Company is pleased to announce the appointment of Mr Michael Beven as Non-Executive Director, effective today.

Mr Beven is a highly experienced exploration geologist with over a decade of expertise spanning uranium, rare earths elements, lithium, gold, copper and titanium projects across Australia, Brazil, and Canada. A member of the Australian Institute of Geoscientists (AIG), Mr. Beven holds a Bachelor of Mineral Geoscience from the University of Adelaide and brings a wealth of exploration, project management, and tenement development experience. He is currently CEO of ASX listed explorer Pioneer Lithium Limited (ASX: PLN) and has been a long-standing consultant to the Company.

The Board welcomes Michael and looks forward to his contribution to the ongoing development and growth of the Company.

Resignation

The Company also advises that Mr Paul Hissey, Non-Executive Director, has stepped down from the Board of the Company, effective today.

Resource Base Chairman, Mr Maurice Feilich said: *"Paul has been a highly respected member of the Board since his appointment in July 2021. On behalf of myself and Brent I would like to thank Paul for his valuable involvement during his tenure, and we wish him well in his future endeavours."*

- ENDS -

This announcement has been authorised by the Board of Resource Base Limited.

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