

25 May 2026

Board changes

Yugo Metals Limited (**ASX:YUG**) (**Yugo** or the **Company**) wishes to advise that Mr Craig McNab has been appointed as Non-Executive Director effective immediately, following the resignation of Mr Mihajlo Matkovic. Mr Matkovic has stepped down from the Yugo Board to focus on other business commitments.

Mr McNab has been the Company Secretary of Yugo since 30 November 2023 and has had a significant contribution to the Company's recent success. Mr McNab is a Chartered Accountant and Fellow member of the Governance Institute of Australia (Chartered Secretary) with over 15 years' experience in the resources industry and accounting profession in Australia, New Zealand and the UK. Mr McNab currently holds CFO and Company Secretary positions with various ASX listed companies and brings strong experience across corporate governance, capital markets and ASX compliance. His appointment provides continuity and leadership as the Company progresses its near-term strategy.

This announcement has been authorised for release by the Board of Yugo Metals Limited.

For further information, please contact:

Petar Tomašević

Executive Director & CEO

Yugo Metals Limited

Ph: +61 414 830 540

E: petar@Yugometals.com