

CAPRAL ASX ANNOUNCEMENT

Resignation of Non-Executive Director and appointment of a replacement Non-Executive Director

Thursday, 17 April 2025

Capral Aluminium Limited (ASX: CAA) advises today that Ms Katherine Ostin has notified the Board of her intention to resign as a Non-Executive Director of the Company with effect from the conclusion of the Annual General Meeting of Capral, which will be held on 8 May 2025.

The Board is pleased to announce the appointment of Mrs Laurie Lefcourt as a Non-Executive Director, effective immediately. Laurie will replace Kathy as the Chair of the Audit and Risk Committee after the Annual General Meeting.

Laurie brings a wealth of experience to Capral, with an extensive background in senior financial management and executive roles across various industries. Laurie currently holds the positions of Non-Executive Director and Chair of the Audit and Risk Committee at Sayona Mining Limited (ASX:SYA), Acrow Limited (ASX:ACF) and Stanwell Corporation Limited, a Queensland Government Owned Energy Corporation).

Laurie's executive career highlights include serving as Chief Financial Officer at Sinopec Oil and Gas Australia and Queensland Rail, as well as holding various senior finance roles at Queensland Rail (now Aurizon), Rio Tinto Coal Australia and Rio Tinto's Energy Resources of Australia.

Laurie is a Fellow of the Chartered Accountants of Australia and New Zealand and a Graduate Member of the Australian Institute of Company Directors. Her expertise in audit, risk management, mergers and acquisitions, IT systems, and climate reporting will be invaluable to Capral as we continue to strengthen our governance and strategic direction.

Laurie said "I am excited to be joining this iconic Australian company and am looking forward to working with management and the rest of the board to deliver its sustainable growth strategy."

Mark White, Capral's chairman, said "The Board recognises Kathy's valuable contribution to Capral during her tenure from June 2020 and as Chair of the Audit and Risk Committee and a member of the Remuneration and Nominations Committee. Kathy's experience in these areas has strongly supported a range of initiatives and brought fresh and new alternative insights to the Board. On behalf of



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the Board I would like to express our gratitude to Kathy and wish her all the best in her future endeavours."

Kathy remarked: "It has been a pleasure to work with the Board and management team to build the strong growth foundation for a sustainable Company for shareholders. The team have worked hard to deliver the company's strategy and I wish Capral every success in the coming years."

Approved and authorised for release by Capral's Board of Directors.

For further information please contact:

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Yours faithfully



Tertius Campbell
Company Secretary

