

## **Mithril Silver and Gold Announces Director Retirements**

Mithril Silver and Gold Limited (Company) (**ASX:MTH; TSXV:MSG**) announces the retirement of Non-Executive Directors Garry Thomas and Stephen Layton with effect from 30 June 2025.

Company Chair, Craig Sharpe, stated “it is with both gratitude and admiration that we announce the retirement of Garry Thomas and Stephen Layton who have been senior Board members since the 2020 transformation of Mithril Silver and Gold to its current Mexico precious metals focus.

Garry has provided Mithril with strong technical guidance utilising his many decades in the mining and construction space, while Stephen has used his vast capital markets experience and connections, to help drive the company forward.

While we will miss Garry’s and Stephen’s Board presence, they remain significant and committed shareholders with continued interest in the ongoing progress of the company. The Board sincerely wishes Garry and Stephen well for the future.”

Authorised by the Board of Directors

**-ENDS-**

For further information contact:

**John Skeet**

Managing Director and CEO  
jskeet@mithrilsilvergold.com  
+61 435 766 809  
+1 672 962 7112

Corporate Communications

[liz@mithrilsilvergold.com](mailto:liz@mithrilsilvergold.com)  
[nicole@mithrilsilvergold.com](mailto:nicole@mithrilsilvergold.com)

**DIRECTORS**

Craig Sharpe – Non-Executive Chair  
John Skeet – Managing Director & CEO  
Garry Thomas – Non-Executive Director  
Stephen Layton – Non-Executive Director  
David Toyoda – Non-Executive Director  
Meghan Lewis – Non-Executive Director  
Justyn Stedwell – Company Secretary

**MITHRIL SILVER AND GOLD LIMITED**

ACN: 099 883 922  
ASX: MTH

[www.mithrilsilvergold.com](http://www.mithrilsilvergold.com)

**REGISTERED OFFICE**

The Block Arcade  
Level 3, Suite 324, 96 Elizabeth St  
Melbourne VIC 3000  
T: +61 3 9088 2049  
E: [info@mithrilresources.com.au](mailto:info@mithrilresources.com.au)