

Appointment of Non-Executive Director

G11 Resources Limited (“**G11 Resources**”, “**G11**” or “**the Company**”) is pleased to announce the appointment of Mr. Chris Williams as Non-Executive Director of the Company effective 24 June 2025.

Chris Williams is a mining engineer who has over 40 years’ experience in underground and open pit mining operations and senior management roles throughout Australia. Chris has previously been General Manager Operations for Kidman Resources and was a key person during the initial JV with Chile’s SQM over the Mt Holland Lithium Mine and Kwinana refinery site. Prior to Kidman, Chris was General Manager Operations for Panoramic Resources comprising the Savannah and Lanfranchi Nickel mines in WA. Chris has also previously held management roles for New Hampton Goldfields and Harmony Gold Mines at their Jubilee operations near Kalgoorlie, as well as various roles at the Rosebery mine in Tasmania.

Martin Donohue, G11 Resources Executive Chairman commented, “Chris’ appointment to the G11 Resources board is a great outcome for our shareholders. Having worked with and known Chris for many years, I’m thrilled we will have access to his extensive experience and expertise in assessing opportunities and in turn overseeing operational excellence in the event G11 makes the transition from explorer to developer / miner which is our clearly stated goal”

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This ASX release was authorised by the Board of the Company.