

Board Changes

Orpheus Uranium Limited (ASX: ORP) (“Orpheus” or “the Company”) advises that directors Mr Mick Billing and Mr Richard Willson have advised the Company that they will retire from the board effective 30 June 2025.

Mr Richard Willson will continue as Company Secretary.

Both Mick and Richard were instrumental in guiding the Company during a period of transition as it pursued a new strategy as an Australian-focused uranium exploration company. The transition period saw significant realignment of priorities, a rationalisation of legacy assets and a significant recapitalisation of the Company. Orpheus is now well positioned to execute this uranium-focused strategy, and the Board would like to thank Mick and Richard for their significant contribution to this objective to date.

From 30 June 2025 current non-executive director Mr Simon Mitchell will succeed Mick Billing as Chair of the Board, and current CEO, Mr Clinton Dubieniecki, will join the board as Managing Director.

Director Mr Simon Mitchell commented:

“I would like to take this opportunity to personally thank Mick and Richard for their professional contribution to the Orpheus Board these last few years. They leave the Company in a strong position with a significantly improved uranium asset base and capital position.”

With three directors on the Orpheus board, including current non-executive director, Mr Todd Williams, the announced changes reflect the Company’s focus on technical excellence in uranium exploration and project acquisition. We are looking to execute value-adding uranium project acquisitions and exploration initiatives targeting opportunities amenable to in-situ recovery of uranium. This combination will provide the best opportunity to make significant greenfield discoveries and uranium production optionality going forward.”

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This announcement was approved for release by the Board of Orpheus Uranium Limited.

For further information, please contact:

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