



Non-Executive Board Changes

22 March 2024

Future Metals NL (“Future Metals” or the “Company”, ASX|AIM: FME) advises the resignation of current Non-Executive Director, Elizabeth Henson, who will step down effectively immediately to focus on other business interests.

The Board of Future Metals expresses its sincere thanks to Ms Henson for her services and dedication to the Company and wishes her well in other ventures.

The Board is also pleased to announce the appointment of Mr John Carr to the role of non-executive director to the Company.

John is an entrepreneur, executive and chemical engineer and notably was co-founder of New Century Resources, which acquired and restarted the Century Zinc Mine in Queensland, Australia. As Chief Development Officer, John was responsible for the development of the large-scale brownfield base metal mine re-start and expansion at Century, now a top-15 global zinc producer and Australia's largest tailings reprocessing operation. John also led the acquisition of the Mt Lyell Copper Mine from Vedanta Resources. In 2023, New Century was acquired by multinational PGM and gold producer, Sibanye Stillwater Ltd.

This announcement has been approved for release by the Board of Future Metals NL.

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law pursuant to the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.