

Board Changes

Leeuwin Metals Ltd (**Leeuwin** or the **Company**) (**ASX: LMI**) advises that it has made changes to its current board structure, with roles adjusted to reflect current market conditions.

Chris Piggott, the current Managing Director, will assume the role of Executive Chair, while Simon Jackson will transition to the position of Non-Executive Director.

Effective immediately, the Board of Directors of Leeuwin is as follows:

- Chris Piggott Executive Chairman
- Simon Jackson Non-Executive Director
- Scott Williamson Non-Executive Director

Ends

This announcement has been authorised by the Board of Directors.

KEY CONTACTS

Christopher Piggott

Managing Director

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About Us

Leeuwin Metals Ltd (**Leeuwin**) is a mineral explorer with projects located in Canada and Western Australia which are highly prospective for nickel, copper, PGE, lithium, and iron ore.

Led by a skilled team with expertise in project generation, discovery, development, operations, and transactions.

Cross Lake Lithium Project is highly prospective for LCT type pegmatites. The project is located in the Cross Lake greenstone belt with previous drilling intercepting Spodumene bearing pegmatites with grades of +1% Li₂O present.

William Lake Nickel Project is a high-grade Nickel, Copper and PGE mineralisation hosted in sulphides. The project is located in the Thompson Nickel Belt, which is highly fertile with several existing nickel mines in production.

West Pilbara Iron Ore is considered prospective for Channel Iron (CID) mineralisation within the Pilbara region of Western Australia. Sampling has identified iron grades of up to 55% Fe.