

Board Changes

Buxton Resources Ltd ('Buxton'; ASX:BUX & BUXO) announces several changes to the Board of Directors of the Company. The Board currently consists of Seamus Cornelius, Anthony Maslin and Stuart Fogarty. Messrs Cornelius and Maslin intend to resign at the Annual General Meeting ("AGM").

Buxton thanks the outgoing directors for their service to the Company over the course of many years and wish them all the best in their future endeavours.

As announced on 30 May 2024, IGO Limited while it holds at least 15% of the voting power in the Company, has the right to nominate one person to be appointed as a non-executive director of the Company, subject to shareholder approval. IGO has nominated Jared Jacob to be appointed as a non-executive director at the upcoming AGM.

Buxton advises that the Board of Directors has commenced a search for a new Chairman. Buxton is seeking a highly qualified individual based in Australia possessing skills that are complementary to the existing Board.

Until such time as a suitable Chairman commences, Sam Wright has been appointed interim non-executive director of Buxton. Mr Wright is an experienced company director and secretary of companies listed on the Australian Securities Exchange, London Stock Exchange and Börse Frankfurt. He has been Company Secretary of Buxton since November 2010.

The Board will continue to ensure that Buxton has the necessary expertise, industry experience and diversity to deliver value from the underlying promise of our current projects.

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This announcement is authorised by the Board of Buxton Resources Ltd. For further information, please contact:

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