

ASX ANNOUNCEMENT

15 January 2025



Appointment of Highly Experienced Chief Financial Officer

Labyrinth Resources Limited ('Labyrinth' or 'the Company') is pleased to announce the appointment of Mr Mark Rozlapa as Chief Financial Officer ('CFO') of Labyrinth with immediate effect.

Mr Rozlapa is a qualified Chartered Accountant with over 20 years' experience, including more than 15 years for listed mining companies across the exploration, feasibility, construction and production phases. Mr Rozlapa previously held senior finance roles across a broad range of commodities and jurisdictions including Sandfire Resources Limited, Ramelius Resources Limited and IGO Ltd. He has experience in project financing and the implementation of processes and systems to support resource growth and development strategies.

Mr Rozlapa holds Bachelor of Commerce and Bachelor of Law degrees from University of WA, commenced his career in professional practice at KPMG and is a member of the Chartered Accountants Australia and New Zealand.

CFO services have previously been provided on a part time basis through an external outsourced provider.

CEO Charles Hughes commented:

"We are thrilled to welcome Mark to our leadership team at this pivotal moment in Labyrinth's journey. The exponential growth the Company has recently achieved underscores the need for exceptional financial leadership to sustain and build upon our success. I am confident that Mark's wealth of experience will help us navigate the opportunities ahead and strengthen our foundation for long-term success".

This announcement has been authorised and approved for release by the Board.

Investor Enquiries

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