

Resignation of Non-Executive Directors

Lykos Metals Limited (**ASX: LYK, Lykos Metals** or the **Company**) wishes to advise that Mr. Miloš Bošnjaković has resigned as Non-Executive Director of the Company effective immediately to focus on other business commitments.

The Board would like to take this opportunity to thank Mr. Miloš Bošnjaković for his contributions to the Company during their tenure and ability to build local community relations.

The Company also wishes to announce the resignation of Mr. Mladen Stevanovic, a Non-Executive Director of the Company, effective immediately. However, Mr. Stevanovic will continue to contribute to the Company in a consulting capacity, effective immediately.

Mr. Stevanovic will be transitioning to a more flexible role as a consultant to provide ongoing strategic guidance, geological and technical support to the Company.

The Board of Directors expresses its gratitude to Mr. Stevanovic, for his dedication and significant contributions as a Director and is pleased that he will remain involved with the Company in this new advisory capacity, as his experience and expertise will continue to be invaluable as the Company pursues its strategic objectives moving forward.

The Company will continue to focus on its strategic objectives and operational goals.

This release has been authorised by the Board of Lykos Metals Limited.

For further information, please contact:

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