Revolver Resources Holdings Ltd L23, 240 Queen Street Brisbane Queensland 4000

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10 March 2025

Change of Company Secretary

Revolver Resources Holdings Limited (ASX: RRR) ("**RRR**" or the "**Company**") is pleased to announce the appointment of Mr Ben Donovan as Company Secretary, replacing Mr James Bahen with effect from 10 March 2025.

Mr Donovan is the Principal of Argus Corporate Partners Pty Ltd which provides corporate advisory, IPO, and consultancy services. Mr Donovan is currently the company secretary of several ASX listed and public unlisted companies with experience across the resources, agritech, biotech, media, and technology industries.

Mr Donovan has extensive experience in listing rules compliance and corporate governance, having served as a Senior Adviser at the ASX in Perth for nearly three years, where he managed the listing of nearly 100 companies on the ASX.

The Board welcomes Mr Donovan to the Company and thanks Mr Bahen for his contribution.

Mr Donovan will be the person responsible for communications with ASX in relation to listing rule matters.

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This announcement has been authorized by the Board of Revolver Resources Holdings Limited.

For more information, please contact:

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About Revolver Resources

Revolver Resources Holdings Limited is an Australian public company focused on the development of natural resources for the world's accelerating electrification. Our near-term focus is copper exploration in proven Australian jurisdictions. The company has 100% of two copper projects:

1) Dianne Project, covering six Mining Leases, three Exploration Permits and a 70:30 JV over a further Exploration Permit in the proven polymetallic Hodkinson Province in north Queensland, and;

2) Project Osprey, covering six exploration permits within the North-West Minerals Province, one of the world's richest mineral producing regions. The principal targets are Mount Isa style copper and IOCG deposits.

For further information www.revolverresources.com.au

