

## Resignation of Alternate Director

11 April 2025

**MetalsGrove Mining Limited (ASX: MGA)** (“**MetalsGrove**” or the “**Company**”) advises that Mr John Reynolds has resigned as Alternate Director to Haidong Chi, effective 10 April 2025.

The Board would like to acknowledge Mr Reynolds significant contribution to the Company over the past 13 months.

The Appendix 3Z will be disclosed separately.

**This announcement was authorised for release by the MetalsGrove Mining Ltd Board of Directors.**