

28 April 2025

Yari announces strengthening of board skills

Yari Minerals Limited (ASX: YAR; “Yari” or “the Company”) is pleased to announce changes to its board to better align the Company’s skills matrix with the requirements of an active exploration company.

Mr. William Witham will join the board of Yari as a non-executive director on 30 April 2025 and Ms. Angela Pankhurst will retire as a non-executive director with an effective date of 30 April 2025.

Mr. Witham is a highly experienced geologist and mining executive with over 30 years of leadership in the Australian and African resource sectors. He has held senior executive roles, including Managing Director and Technical Director, across a number of Australian exploration companies. He has also been a founding director of several successful ASX-listed entities, contributing to their growth from early-stage exploration to discovery.

Mr. Witham holds a Bachelor of Science (Honours) in Geology from the University of Western Australia. He brings extensive expertise in mineral exploration, corporate strategy, and governance, and is well regarded for his deep industry knowledge and hands-on leadership style.

The Board and all the team at Yari would like to thank Ms. Pankhurst for her tremendous efforts over the last 7 years as a non-executive and executive director and we wish her all the best for future.

This announcement was authorised for issue to the ASX by the Chairman.

For further information please contact:

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