

## BOARD CHANGE

Astute Metals NL (ASX: ASE, “Astute” or “the Company”) advises that Mr John Young has tendered his resignation as a Non-Executive Director, effective from 31 May 2025. Mr Young’s resignation follows a decision to reduce his board commitments in order to focus on personal interests.

The Board extends its sincere thanks to Mr Young for his dedication and contribution to Astute since joining the Board in March 2023, particularly in supporting the advancement of the Company’s lithium strategy in Nevada during a period of challenging market conditions.

In accordance with Listing Rule 3.19A, the Company will lodge an Appendix 3Z – Final Director’s Interest Notice within five business days following Mr Young’s resignation.

The Board wishes Mr Young all the best in his future endeavors.

### Authorisation

This announcement has been authorised for release by the Board of Astute.



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### More Information

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