

16 May 2025

Appointment of Company Secretary

Yari Minerals Limited (ASX: YAR) (“Yari” or “the Company”) advises Rudolf Tieleman has been appointed as Company Secretary, effective from 16 May 2025 and is now the representative responsible under ASX Listing Rule 12.6 for communication with the ASX.

Mr Tieleman is an accountant who has had over 30 years’ experience in public practice as a chartered accountant and has extensive knowledge in matters relating to the operation and administration of listed mineral exploration companies in Australia.

Lucas Braceras has resigned from the role of Company Secretary. The Board would like to thank Mr Braceras for his efforts over the last 3 years as both Group Accountant and Company Secretary and we wish him all the best for the future.

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

For further information please contact:

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About Yari Minerals

Yari Minerals Limited (ASX: YAR) owns 100% interest in the Pilbara Projects, which comprise approximately 980km² in 5 granted exploration licences located in the Pilbara, Western Australia.

The Pilbara Projects are highly prospective for lithium and situated near two of the world's largest hard rock lithium deposits/mines (ASX: PLS – Pilgangoora & ASX: MIN – Wodgina) and other deposits and occurrences near Marble Bar (ASX: GL1's Archer Project).

Until 3 April 2023, YAR owned and operated the Plomosas Mine in Mexico. On that date, the mine was sold to Impact Silver Corp. (TSX-V: IPT). The Company retains an interest in that Project through a 12% net profit interest royalty and shares in Impact Silver Corp. which were part of this purchase consideration.

On 6 May 2025, YAR announced it has entered into an agreement to acquire 100% of the Rolleston South Coal Project from Resource Chain Pty Ltd, located 20km south of Rolleston, Queensland. The Rolleston South Coal Project is within the Bowen Basin and contains a JORC (2012) Inferred Mineral Resource of 78.9MT of coal with significant exploration upside.