

23 May 2025

MANAGEMENT CHANGES

Middle Island Resources Limited (**MDI** or the **Company**) is pleased to confirm the following management changes with the appointments of Mr Kian Tan as Chief Financial Officer and Mr Gabriel Chiappini as Company Secretary.

Mr Tan has held senior roles as Chief Financial Officer for several ASX companies, Mr Chiappini has had held several positions as CEO, Non-Executive Director and Governance roles with various ASX companies.

As part of this change, Mr Rudolf Tieleman will step down from his role as Chief Financial Officer and Company Secretary, effective today. The Board thanks Mr Tieleman for his contributions to the Company and wishes him well for his future endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Chiappini will be the person responsible for communications between the Company and ASX.

Authorised for release by the Board of Directors

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