

17 June 2025

Board Changes

Western Yilgarn NL (ASX: WYX) ("**Western Yilgarn**" or the "**Company**") wishes to advise the following changes to its Board of Directors.

Mr Peter Lewis has informed the Company of his intention to resign as Non-Executive Chairman and Director, effective 30 June 2025. The Board thanks Mr Lewis for his service and valuable contributions to the Company.

Mr Peter Michael has been appointed as Non-Executive Chairman, effective immediately, to facilitate an orderly transition ahead of Mr Lewis' departure on 30 June 2025.

The Board is also pleased to announce the appointment of Mr Darren Foster as a Non-Executive Director.

Mr Foster brings extensive experience in government and strategic advisory roles, having served in senior leadership positions across public and private sectors. He brings a wealth of knowledge in regulatory affairs, stakeholder engagement and public policy, with a particular focus on infrastructure and resources. Mr Foster's appointment strengthens the Board's oversight and supports the Company's long-term strategic direction.

This ASX announcement has been authorised for release by the Board of Western Yilgarn Limited.

-ENDS-

For further information, please contact:

Peter Michael

Non-Executive Chairman

Western Yilgarn NL