

26 June 2025

### **Director Resignation – Chris Hartley**

---

Godolphin Resources Limited (ASX: GRL) (“Godolphin” or the “Company”) advises that Chris Hartley has resigned as a Non-Executive Director, effective from 1 July 2025.

Chris Hartley offered his resignation to reduce the Board’s size to the Managing Director plus three Non-Executive Directors.

He has served on the Board of Godolphin since January 2023, and his expertise in metallurgical processing alongside his executive experience in project development has been beneficial for the advancement of the Company’s asset suite.

**Godolphin Chair, Jeremy Read, commented:**

*“Chris is an experienced Director who provided valuable technical and strategic input into the Godolphin Board’s discussions over the past few years. He has 40 years of experience in the mining industry, including development of mining and metallurgical operations, which was very beneficial to Godolphin. On behalf of the Company’s Board, I wish Chris well for the future.”*

<<ENDS>>

**This market announcement has been authorised for release to the market by the Chair of Godolphin Resources Limited.**

**For further information regarding Godolphin, please visit <https://godolphinresources.com.au/> or contact:**

**Jeneta Owens**

Managing Director

+61 417 344 658

[jowens@godolphinresources.com.au](mailto:jowens@godolphinresources.com.au)

**Released through:** Henry Jordan, Six Degrees Investor Relations, +61 431 271 538

### **About Godolphin Resources**

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based Projects primarily located within the Lachlan Fold Belt (“LFB”) NSW, a world-class gold-copper and rare earth element province of Australia. Godolphin have strategic focus on exploring for and development of critical minerals and metals, we remain committed to sustainability across the community in which we operate, the environment we undertake exploration and development on and to deliver projects which will assist Australia and the world in the clean energy transition. Currently the Company’s tenements cover 3,500km<sup>2</sup> of ground highly prospective for gold, silver, base metals and rare earths and is host to the Company’s advanced Lewis Ponds Gold and Silver Project, the Narraburra REE Project and the Yeoval Cu-Au and Mt Aubrey Au Projects. At Godolphin we aim to operate ethically and responsibly and remain outcome focused to deliver on what we say to add value for all stakeholders.