

7 July 2025

The Australian Securities Exchange  
Level 40, 152-158 St Georges Terrace  
Perth WA 6000

### **Appointment of Non-Executive Director**

Nex Metals Explorations Ltd (ASX:NME) is pleased to announce the appointment of Mr Gregory Barns SC as Non-Executive Director, effective today.

Gregs mining experience has been as a non-executive director of a number of companies (previously listed and non-listed) in the mineral exploration sector, including among others, Republic Gold Ltd, Richmond Mining and Australian American Mining Corporation NL. He was, from 2000-02, the inaugural CEO of the former gold industry body, the Australian Gold Council and was, until last year a director of a private agri-business labour hire company.

Further details.

Greg graduated from Monash University in 1984. Greg has a national legal practice and is based in Hobart and Melbourne. He regularly appears in cases in Western Australia. He is also a member of the Tasmanian, Victorian, Western Australian and New Zealand Bars. Greg was chief of staff and senior adviser to a number of federal and various state MP's and ministers from 1989-99. He was National President of the Australian Lawyers Alliance in 2011-12.

Commenting on Gregs appointment, NME Chairman Mr Tom Percy KC said, *"On behalf of the Board, I am delighted to welcome Mr Barns SC to Nex Metals with his experience both domestically and internationally"*.

This announcement has been approved by the Board.

...ENDS...

### **Important Notice – Regulatory Authorities**

No securities exchange, regulation services provider, securities commission or other regulatory authority has approved or disapproved the information contained in this announcement, irrespective of its release or disclosure on a public platform.

### **Important Notice - Previous Announcements**

The Company confirms that it is not aware of any new information or data that materially affects the information included in the previous market announcements noted above and or in the footnotes and that all material assumptions and any technical parameters underpinning those previous market announcements continue to apply and have not materially changed.