

ASX Announcement – 6th August 2025

APPOINTMENT OF AUDITOR

Hall Chadwick Appointed as Company Auditor

Ballard Mining Limited (ASX:BM1) (“Ballard” or “the Company”) is pleased to announce the appointment of Hall Chadwick WA Audit Pty Ltd (“**Hall Chadwick**”) as the Company’s auditor.

In accordance with section 328A of the Corporations Act 2001 (Cth), Hall Chadwick has consented to its appointment as auditor of the Company.

The appointment will be ratified at Ballard’s Annual General Meeting.

This release is authorised by Paul Brennan, Managing Director and CEO

For further information visit our website at ballardmining.com.au or contact:

PAUL BRENNAN

Managing Director

info@ballardmining.com.au

About Ballard Mining

Ballard Mining Limited (ASX: BM1) is an exploration and development company focused on advancing its Mt Ida asset towards production. With strong balance sheet and an experienced team driving the project development, Ballard is pursuing a growth and development strategy.

The main Baldock area of the Mt Ida Project has received full open cut and underground mining approvals with a works approval for a 1.5Mtpa processing facility submitted to DWER and under assessment. Ballard is rapidly advancing the Mt Ida Project through a strategic plan to increase confidence in the current MRE and also increase the global resource inventory via an aggressive exploration program. All modifying factors will be advanced simultaneously.

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