

14 August 2025

New World Resources Limited

ABN: 23 108 456 444

ASX Code: NWC



## BOARD CHANGES

New World Resources Limited (ASX: NWC) (“**New World**” or the “**Company**”) refers to its previous announcements regarding the unconditional off-market takeover bid by Kinterra Capital GP Corp. II, as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP (“**Kinterra**”), to acquire all shares in the Company at \$0.067 per share.

Kinterra has advised that it will proceed with compulsory acquisition of the remaining New World shares under the provisions of the Corporations Act 2001 (Cth), as announced to the ASX on 14 August 2025.

Following this, Anthony Polglase and Gilmour Clausen have resigned from the New World Board, effective 14 August 2025. The Company has also terminated the executive services agreements of Nick Woolrych (Managing Director & CEO) and Warwick Amos (Chief Financial Officer) in accordance with their terms.

Mr Woolrych will remain on the Board as a Non-Executive Director, alongside Mike Haynes and Richard Hill.

This announcement has been authorised for release by the Board of Directors of New World.

### Further Information

For further information please contact:

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### Directors and Officers

**Richard Hill**

Non-Executive Chairman

**Mike Haynes**

Non-Executive Director

**Nick Woolrych**

Non-Executive Director

**Ian Cunningham**

Company Secretary

### Capital Structure

Shares: 3,575.7m

Share Price: A\$0.067

### Projects

Antler Copper Project, Arizona, USA

Javelin VMS Project, Arizona, USA

Tererro Copper-Gold-Zinc Project, New Mexico, USA

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## **Forward Looking Statements**

Any forward-looking information contained in this news release is made as of the date of this announcement. Except as required under applicable securities legislation, New World does not intend, and does not assume any obligation, to update this forward-looking information. Any forward-looking information contained in this announcement is based on numerous assumptions and is subject to all of the risks and uncertainties inherent in the Company's business, including risks inherent in resource exploration and development. As a result, actual results may vary materially from those described in the forward-looking information. Readers are cautioned not to place undue reliance on forward-looking information due to the inherent uncertainty thereof.

## **Not an Offer in the United States**

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