

20 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 and the announcement that Kinterra will proceed with compulsory acquisition of the remaining New World shares under the provisions of the *Corporations Act 2001* (Cth).

In light of this, Michael Haynes has resigned as a director and Cheryl Brandon, Kanwaljit Toor and Laura Fernandez have been appointed as non-executive directors of the Company, all effective from 20 August 2025.

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

**Nick Woolrych**

Non-Executive Director

**Cheryl Brandon**

Non-Executive Director

**Kamal Toor**

Non-Executive Director

**Laura Fernandez**

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

### Contact

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