

EXECUTIVE DIRECTOR KEY EMPLOYMENT TERMS

Errawarra Resources Ltd (ASX:ERW) (Errawarra or the Company) is pleased to advise that following the successful completion of the \$3M placement¹, the Board has resolved to amend the key terms of engagement with Executive Director, Mr Bruce Garlick², to align with the Company's growth strategy and ensure ongoing executive retention and performance.

Effective from Mr Garlick's appointment as the Executive Director, his engagement terms are outlined below:

Terms	Summary
Position:	Executive Director.
Term:	One year rolling term.
Fixed remuneration:	A\$200,000 per annum (exclusive of GST) for his Executive Director role and as a member of the Board.
Termination and notice period:	Mr Garlick or the Company may conclude the engagement at any time by giving a 3 months' notice.
Other provisions:	The Consultancy Services Agreement contains standard provisions regarding duties, entitlements, confidentiality, intellectual property and restrictions.

This ASX announcement has been authorised for release by Mr Thomas Reddicliffe, Executive Chairman on behalf of the Board of Directors.

For further information, please contact:

Bruce Garlick
Executive Director
Errawarra Resources Ltd
E: info@errawarra.com

About Errawarra Resources

Errawarra Resources (ASX:ERW) is a battery metal focused resources company with projects in Western Australia, including the Andover West Lithium Prospect located in the highly prospective Pilbara region and the Errabiddy gold/graphite project located in the Gascoyne region.

For more information, please visit www.errawarra.com

¹ Refer to Errawarra's ASX announcement dated 24 March 2025.

² Refer to Errawarra's ASX announcement dated 5 March 2025.