

4 November 2024

## BOARD CHANGES

Waratah Minerals Limited (ACN 152 071 095) ("**Waratah**" or "**Company**") is pleased to announce an internal restructure of its board and leadership team as the Company progresses its flagship Spur Gold-Copper Project.

Experienced executive Ms Naomi Scott has been appointed as an Independent Non-Executive Director of Waratah.

Ms Scott has previously acted as the company's legal counsel for many years and managed the successful divestment of our historic African portfolio. She has extensive experience working across the mining industry including as a senior business development manager with Anglo American providing legal governance and M&A support.

In addition to the appointment of Ms Scott as a Director, Waratah advises that Independent Non-Executive Director Dr Andrew Stewart has been appointed Non-Executive Chairman replacing Dr Darryl Clark who is stepping down into a Non-Executive Director role due to his increased executive commitments.

The changes outlined above recognise that the Company is entering an exciting new phase at Spur whilst continuing to explore for significant copper and gold deposits elsewhere in Australia. Changes are effective on 4<sup>th</sup> November 2024.

**Waratah Managing Director, Peter Duerden**, said:

*"The Board of Waratah would like to thank Ms Scott for her tireless efforts during the company's successful divestment from Africa, which ultimately established a strong platform for our current active exploration strategy in Australia. She brings an impressive skillset to the board, bolstering our legal governance and M&A capabilities."*

Authorised for release by the Board of Waratah Minerals Limited.

### For Further Information

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