

Board changes

Lykos Metals Limited (**ASX: LYK, Lykos Metals** or the **Company**) wishes to advise that its Managing Director and CEO, Mr. Miloš Bošnjaković, is stepping down from his executive role and transitioning to the role of a Non-Executive Director, effective immediately.

Mr. Petar Tomasevic, an Executive Director of the Company, will assume Milos' responsibilities with no changes to his current arrangement with the Company.

The Board of Directors, acknowledging Mr. Bosnjakovic significant contributions, commented: *"Mr. Milos Bosnjakovic has been integral part of our journey at Lykos in Bosnia-Herzegovina from the very beginning, even before the Company was listed on ASX in October 2021. The Board wishes to thank Milos for his commitment to Company's exploration activities and ability to build strong local community relations. We look forward to continuing working together to create value for our shareholders"*.

This release has been authorised by the Board of Lykos Metals Limited.

For further information, please contact:

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