

10 June 2025

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Strategic Energy Resources Limited (“**SER**” or “**the Company**”) advises that Mr Tony Gu has resigned as a Non-Executive Director to pursue other interests, effective today. Mr Gu has served on the SER Board since May 2024.

SER Executive Chairman Stuart Rechner thanked Mr Gu, noting his significant contributions to strategy, commercial negotiations, and market insight: *“On behalf of the Strategic team, I would like to thank Tony for his service and we wish him well in his future endeavors”*.

This announcement is authorised by the Strategic Energy Resources Limited Board.

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About Strategic Energy Resources

Strategic Energy Resources is a specialised undercover mineral explorer and project generator focused on the discovery of world class precious and base metal deposits in the greenfield frontiers of Australia.