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21 May 2025

Director Appointment

Lanthanein Resources Limited (**Lanthanein** or the **Company**) is pleased to announce the appointment of Mr Peter Pawlowitsch as a Non-Executive Director and Chairman of the Company.

Peter Pawlowitsch is an experienced ASX company Director and qualified accountant (CPA) having served as a director of many companies over the past 20 years.

Peter Pawlowitsch specialises in sourcing and evaluating businesses, ideas and projects, and developing solutions to enable growth. Skills include providing strategic direction, business structuring, restructuring, mergers and acquisitions and funding (both debt and equity).

Peter Pawlowitsch is also a Fellow of the Governance Institute of Australia and holds a Master of Business Administration from Curtin University.

Lanthanein further advises that Mr David Frances will be remaining on the Board becoming a Non-Executive Director and Mr Anees Sabet has resigned as a Non-Executive Director of the Company. The Board of Lanthanein wishes to thank Anees for his efforts with the Company's projects and wish him every success in his future endeavours.

This announcement has been authorised for release by the Directors of the Company.

For additional information please visit our website at www.lanthanein.com