

## Company Secretary Appointment and Resignation

Robex Resources Inc. (the Company) wishes to advise that Susan Park has resigned as Company Secretary for medical reasons, effective 21 July 2025. The Board thanks Ms. Park for her valuable contribution and wishes her all the best in her future endeavours.

The Company is pleased to announce the appointment of Matthew Foy as Joint Company Secretary, effective 22 July 2025. Mr. Foy joins Ross McLean, who remains in his existing role as Joint Company Secretary.

Mr. Foy is an experienced corporate governance professional, having acted as company secretary for a number of ASX-listed companies. He brings significant expertise in public company compliance, corporate administration, and securities regulation.

His remit will include supporting the Company's governance, disclosure and regulatory compliance obligations as a dual-listed entity on the ASX and the TSX Venture Exchange (TSXV).

In accordance with ASX Listing Rule 12.6, Mr. Foy will also act as the person responsible for communications with ASX in relation to listing rule matters.

This announcement was approved by the Managing Director.

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

### **Robex Resources Inc.**

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