



ASX ANNOUNCEMENT

1 July 2025

Change of Company Secretary

Prospect Resources Limited (ASX: PSC) (**Prospect** or the **Company**) is pleased to advise that Mr Lee Tamplin and Ms Jenny Macasarte have been appointed as Joint Company Secretaries, effective 1 July 2025.

Lee is the founder and Managing Director of Comply Corporate Advisory, a professional services company providing company secretarial and corporate advisory services. Lee has served as company secretary for multiple ASX listed companies and prior to founding Comply Corporate Advisory, managed the largest team of outsourced company secretaries in Australia. Lee is a graduate of the Australian Institute of Company Directors and holds a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia.

Jenny is the Company's Group Financial Controller having joined Prospect in January 2023 and has extensive experience in financial reporting and auditing, regulatory compliance and other assurance services having worked with big four audit firms in Australia and overseas prior to joining Prospect. Over the course of her career, she has served a wide variety of companies, including those listed at the ASX.

Lee and Jenny replace Mr Ian Goldberg (who remains the Company's Executive Director and Chief Financial Officer) and Harry Miller of the Automic Group. The Board would like to thank Harry and Automic for their services to the Company.

For the purposes of ASX Listing Rule 12.6, Lee Tamplin will be the person responsible for communications between the Company and the ASX.

This release was authorised by the Prospect Board.

For further information, please contact:

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