



BOARD CHANGES

Balkan Mining and Minerals Ltd (BMM or the Company) advises the appointment of Mr Fadi Diab as Non-Executive Director, effective 19 June 2024.

Fadi is a seasoned corporate executive with over 10 years' experience in large financial institutions. Fadi has worked on a number of large-scale technology transformation programs which have received industry recognition and awards at a national level. Fadi has also been responsible for managing large operational teams responsible for billions of dollars of payments. Fadi attained a Bachelor of Business in Human Resource Management and Industrial Relations from the University of Western Sydney as well as a Master of Business Management from the University of Technology Sydney.

The Company also advises that Mr Luke Martino will retire from the Board at the end of the financial year, effective 30 June 2024.

Managing Director Ross Cotton, commented:

"It is a pleasure to welcome Fadi to the Company's Board, complementing our team with his value, expertise and experience.

On behalf of the entire Board, I would like to take this opportunity to thank Luke for his valuable service and contribution to the Company during his tenure and we wish Luke all the best in his future endeavours."

For further information please contact:

Ross Cotton

Managing Director

T: +61 8 6109 6684

E: Ross.Cotton@balkanmin.com

Authorised for release by the Managing Director of Balkan Mining and Minerals Limited

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