

2 April 2024

Appointment of Petar Tomasevic as Executive Director

Lykos Metals Limited (**ASX: LYK, Lykos Metals** or the **Company**) is pleased to advise that current Non-Executive Director, Mr Petar Tomasevic, has been appointed as an Executive Director of the Company, effective immediately.

Mr. Tomasevic brings over ten years of international experience in advising resource companies on financial strategies, mineral assets acquisitions and project development. Petar is the Managing Director of Vert Capital, a Perth-based financial services firm specialising in capital raising for the metals and mining industry, asset evaluation and financing, IPOs and RTOs, mergers and resource developments.

Most recently, Mr. Tomasevic was a Director at Fenix Resources Ltd (ASX: FEX), a premium iron ore producer based in Western Australia. He currently serves as Non-Executive Director for both GTI Energy Ltd (ASX: GTR), an emerging Uranium exploration and development company with assets in Wyoming, US and Regenerate Resources Ltd (ASX: R8R), a gold explorer in Western Australia.

Mr Tomasevic is fluent in five languages including Serbian (as spoken in Bosnia and Herzegovina) and as a national of neighbouring Montenegro, he brings a sound understanding of Lykos' operating and business environment, cultural awareness, and opportunities in the region. As a professional athlete, Mr Tomasevic was a part of France's 2016 Olympic Water Polo Team in Rio de Janeiro and remains an avid ambassador of the Fremantle Water Polo Club.

Anna Sloboda, non-executive Chairman of Lykos Metals said: *"In his new executive role, Petar brings a solid expertise in capital markets in the resources industry, strong commercial acumen combined with in-depth understanding of the geopolitical dynamics, commodity markets and international regulations. We are looking forward to enhancing our operational and leadership capabilities in Bosnia and Herzegovina."*

A summary of the material terms of Mr Tomasevic' appointment as Executive Director is detailed in Appendix 1.



This release has been authorised by the Board of Lykos Metals Limited.

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APPENDIX 1 - MATERIAL TERMS OF AGREEMENT – EXECUTIVE DIRECTOR

In accordance with ASX Listing Rule 3.16.4, the Company makes the following disclosures in respect of the material terms of the Executive Service Agreement between the Company and Mr Petar Tomasevic:

Position	Executive Director
Commencement Date	1 April 2024
Remuneration	\$100,000 per annum (exclusive of superannuation)
Termination and Notice	Either party may terminate the agreement by providing 3 months' notice in writing.