12 September 2025

Appointment of Project Director for Sorby Hills Silver-Lead-Zinc Project

Boab Metals Limited (ASX: BML) ("**Boab**" or the "**Company**") is pleased to announce the appointment of Mr Russell Taylor as Project Director for the Company's flagship Sorby Hills Silver-Lead-Zinc Project, located 50km northeast of Kununurra in Western Australia.

Mr Taylor is a seasoned mining executive with over 28 years' experience in the development and operation of large-scale mining projects across Australia and internationally. He has held senior executive and project leadership roles with leading resources companies including BHP, Peabody, Mineral Resources, Downer Mining, and Thiess, as well as board positions with ASX-listed companies.

Mr Taylor brings extensive expertise in mine planning, project delivery, operational turnarounds, and governance across a range of commodities including base metals, coal, iron ore, mineral sands, and lithium. He has a strong track record in advancing projects from feasibility through to construction, commissioning, and operations.

As Project Director, Mr Taylor will be responsible for the delivery of the Sorby Hills Project through to commercial production and ensuring the Project is positioned to deliver long-term value to shareholders, local communities, and other stakeholders.

Boab Metals Managing Director & CEO, Mr Simon Noon, commented:

"We are delighted to welcome Russell to the Boab team. His depth of technical and operational experience, combined with his proven track record in successfully delivering major mining projects, makes him ideally suited to lead our Sorby Hills project team into its next phase of development. Russell's appointment significantly strengthens our capability as we progress toward project execution."

Mr Taylor holds a master's degree in engineering science (Mine Planning and Design) from Curtin University and is a graduate of the Australian Institute of Company Directors.

This appointment marks another important milestone as Boab advances the Sorby Hills Project toward development, underpinned by its status as one of the largest undeveloped lead-silver-zinc deposits in Australia.

The Board of Directors have authorised this announcement for release to the market.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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About Boab Metals Limited

Boab Metals Limited ("**Boab**", ASX: **BML**) is a Western Australian (WA) based exploration and development company. The Company is focused on developing the Sorby Hills Project in WA. Sorby Hills is located 50km from Kununurra in the East Kimberley and has access to existing sealed roads to transport concentrate the 150km from site to the facilities at Wyndham Port. Boab owns a 75% interest in the Project with the remaining 25% interest held by Henan Yuguang Gold & Lead Co. Ltd. Boab holds an option to acquire Yuguang's interest in the Project upon reaching a Final Investment Decision.

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