15 June 2026 | ASX:MAG

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Magmatic Resources Limited (**ASX:MAG**) ("**Magmatic**" or "**the Company**") is pleased to advise that experienced governance professionals, Mrs Alessandra Gauvin and Mr Winton Willesee, have been appointed as joint Company Secretaries, effective immediately.

Concurrently, Andrea Betti has resigned as Company Secretary. The Board would like to take this opportunity to thank Andrea for her hard work and dedication to the Company over the last five and half years. Her commitment and contribution during this time is greatly appreciated by the Magmatic Board. We wish her every success in her future endeavours.

For the purposes of Listing Rule 12.6, the Company confirms that Mrs Alessandra Gauvin and Mr Winton Willesee are responsible for communications between the Company and ASX.

The Company also advises that in accordance with ASX Listing Rule 3.14, the details of its registered office has changed, effective today.

Registered Address

Suite 5 CPC, 145 Stirling Highway, Nedlands, WA, 6009

Telephone

+61 8 9389 3130

Authorised for release by David Richardson, Managing Director of Magmatic Resources Limited.

– ENDS –

FOR FURTHER INFORMATION:

Mr David Richardson
Managing Director

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