Non-Executive Director Resignation

Unico Silver Limited (ASX: USL | OTCQX: USLRF) (**Unico** or the **Company**) announces the resignation of Ms Melanie Leydin as Non-Executive Director of the Company, effective 12 August 2026, marking 9 years of service to the board.

Managing Director Todd Williams *commented**:***

*"Melanie has been part of Unico's story from the very beginning. As founding Chair of E2 Metals (now Unico Silver Limited), she helped lay the foundations of the Company, and since my appointment as Managing Director in December 2018**,** she has been a steady source of guidance and support. Over that period**,** we have transformed a grassroots exploration portfolio in Santa Cruz, Argentina into one of the largest undeveloped silver projects globally, through disciplined exploration and acquisition — a journey in which Melanie's counsel and expertise were invaluable. On behalf of the board and management, I sincerely thank Melanie for her nine years of dedication to Unico and wish her every success in the future".*

THIS ANNOUNCEMENT IS AUTHORISED FOR RELEASE TO THE MARKET BY THE BOARD OF DIRECTORS OF UNICO SILVER LIMITED

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