ASX Announcement
11 September 2026

Managing Director to Transition to Non-Executive Director

The Board of Duketon Mining Limited (ASX: **DKM**) ("**Duketon**" or the "**Company**") advises that current Managing Director and CEO, Mr Stuart Fogarty, will transition into a Non-Executive Director role, effective 30 October 2026, providing continuity and ongoing strategic direction and corporate knowledge to the Board.

The Board has commenced a search for a new executive to lead the Company through its next phase of exploration and growth.

Mr Fogarty said:

"The Company is in great shape, with a large and highly prospective, albeit early-stage, gold exploration project that provides a strong platform for continued drilling and exploration. The Company also has significant cash and listed investments on hand. I am not stepping away from the Company; rather, I am taking a step back from an executive capacity while continuing to contribute at Board level."

"The Company has established an exciting exploration portfolio, and I remain highly supportive of its strategy and future prospects. I look forward to continuing to work with the Board and the incoming CEO as the Company advances its exploration programs and pursues opportunities to create value for shareholders.

The Company's exploration programs will continue throughout the leadership transition, and the Board does not anticipate any material impact on the Company's current exploration activities as a result of the transition.

The Board considers that this structure will provide continuity of corporate and project knowledge while allowing the Company sufficient time to identify and appoint a new executive to lead the Company through its next phase of growth."

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Mr Seamus Cornelius, Chair of Duketon, commented:

"Mr Fogarty has made a significant contribution to Duketon during his tenure as Managing Director, and the Board is pleased that he will continue to contribute at Board level as a Non-Executive Director.

The Company is entering an important phase in the development of its gold exploration portfolio, particularly the Barlee Gold Project, located north of Southern Cross. The Board will undertake a search for a suitable executive with the experience and leadership capability to guide the Company through its next phase of growth.

We are extremely grateful to Mr Fogarty and thank him for his contribution to the Company and look forward to continuing to benefit from his knowledge, experience and strategic insight in his role as a Non-Executive Director."

Further updates and any subsequent appointment of a new executive will be provided to the market as appropriate.

This announcement has been authorised for release to the ASX by the Board of Duketon Mining Limited.

Seamus Cornelius
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