

22 OCTOBER 2026

Resignation of Chair of the Board

Albright Metals Limited (ASX:ABR, "Albright Metals" or "the Company") advises that Mr Ian Stuart will resign as Non-Executive Chair following its Annual General Meeting on 25 November 2026.

Mr Stuart was appointed to the Board in February 2019 and has made a significant contribution during his tenure. His experience and dedication has helped the Company build a strong asset portfolio, including the Golden Pike Gold and Antimony Project in Canada and assets in Western Australia.

Mr Stuart leaves the Company to pursue other endeavours.

CEO, Greg Hill comments, *"On behalf of Albright Metals' Board and staff, I would like to thank Ian for his leadership and guidance. He has helped build a strong foundation for the Company, which has set us up for the next phase of growth and development."*

For further information, please contact:

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This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

