ASX ANNOUNCEMENT

27 NOVEMBER 2026

Appointment of Non-Executive Chair

Albright Metals Limited ("Albright Metals" or "the Company") is pleased to welcome Mr Charles Ryan as Non-Executive Director. The Board has appointed Mr Ryan as Chair of the Board.



Figure 1 - Mr Charles Ryan

Mr Ryan is an international corporate finance and funds management executive with more than 20 years of experience across Australia, Canada, the United Kingdom and New Zealand, with a particular focus on the junior mining and natural resources sectors. He is the founder and managing director of a private corporate advisory and business development firm, which has facilitated the listing and financing of multiple junior mining and growth companies on the CSE, ASX and other global exchanges. Earlier in his career, Mr Ryan was an Investment Manager at a Perth-based natural resources fund, where he managed a portfolio of more than $200 million in assets under management. He holds a Bachelor of Economics (Finance and Banking) from the University of Western Australia and postgraduate qualifications from the Financial Services Institute of Australasia (FINSIA). Based in New Zealand, he can serve as a strategic bridge between the Canadian (CSE/TSX) and Australian (ASX) capital markets, offering the ABR board distinct global reach, capital market and network liquidity.

CEO, Greg Hill, comments, *"Charles brings a depth of experience in global capital markets that will be of great benefit to the Company. I look forward to working with him as we grow our business in Canada and Australia."*

For further information, please contact:

Greg Hill
Chief Executive Officer

albrightmetals.com

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

ABOUT ALBRIGHT METALS

Albright Metals' projects are located in Canada and Western Australia, both Tier One mining and exploration jurisdictions.

Albright Metals has executed an agreement with Globex Mining Enterprises Inc. (GMX-TSX, GLBXF-OTCQX, G1MN-FSE) to acquire the Golden Pike Gold and Antimony Project in New Brunswick, Canada.[1] The project covers approximately 5,277ha of contiguous mining claims which includes the Vail Road high-grade gold deposit and the exploration-stage Bond Road and Albright Brook antimony and gold prospects. The Golden Pike Project is in an area that is close to road, rail, port and grid power infrastructure. Southern New Brunswick is on the Canadian east coast, adjacent to Maine, USA. It enjoys a mild maritime climate, allowing year round exploration activities. The province has a mature mining services industry and has historically produced antimony and gold from multiple mines.

Vail Road Gold Deposit 2026 Mineral Resource by Resource Category:[2]

Category	Tonnes (kt)	Au Grade (g/t)	Au (Ozs)	Cu (ppm)
Indicated	33.5	20.9	22,500	3,107
Inferred	154.6	6.4	31,700	1,545
TOTAL	**188.0**	**9.0**	**54,200**	**1,823**

Note: Mineral Resource reported at 2 g/t Au cut-off grade. Numbers may not add up due to rounding; Tonnages are dry metric tonnes; Kilotonne = 1,000 tonnes; 10,000 ppm = 1%

Albright Metals has a substantial $7M manganese joint venture on the Bryah Basin licences with OM (Manganese) Ltd, a wholly owned subsidiary of ASX listed OM Materials Holdings Limited (ASX: OMH), with OM having already spent over $4.5 million to earn-in to the Manganese Rights of the project.

COMPETENT PERSON STATEMENT – MINERAL RESOURCE

The information in this announcement that relates to the Vail Road Gold Deposit Mineral Resource is based on and fairly represents information compiled by Mr Lauritz Barnes, (Consultant with Trepanier) and Ms Gemma Lee (Principal Geologist – Albright Metals Limited). Mr Barnes is a member of the Australasian Institute of Mining and Metallurgy (AusIMM) and both Mr Barnes and Ms Lee are members of the Australian Institute of Geoscientists (AIG). Both have sufficient experience of relevance to the styles of mineralisation and types of deposits under consideration and to the activities undertaken, to qualify as Competent Persons as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore

[1] ASX announcement 11 July 2025 *'Option Exercised to Acquire High-Grade Canadian Gold Project'*
[2] ASX announcement 29 September 2026 *'Mineral Resource for Vail Road Gold Deposit'*

Reserves. Specifically, Mr Barnes is the Competent Person for the estimation and Ms Lee is the Competent Person for the database, geological model and site visits. Mr Barnes and Ms Lee consent to the inclusion in this announcement of the matters based on their information in the form and context in which they appear.

COMPETENT PERSON STATEMENT – EXPLORATION RESULTS AND TARGETS

The information in this report that relates to Exploration Results is based on and fairly represents information and supporting documentation prepared and compiled by Ms Gemma Lee who is employed by Albright Metals Limited as Principal Geologist. Ms Lee is a member of the Australian Institute of Geoscientists. Ms Lee has sufficient experience of relevance to the styles of mineralisation and types of deposits under consideration, and to the activities undertaken, to qualify as a Competent Person as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Specifically, Ms Lee consents to the inclusion in this report of the matters based on their information in the form and context in which they appear.

The Company is not aware of any new information or data that materially affects the information included in the referenced ASX announcement and confirms that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.

FORWARD LOOKING STATEMENTS

This announcement may contain certain "forward-looking statements" which may not have been based solely on historical facts, but rather may be based on the Company's current expectations about future events and results. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward looking statements are subject to risks, uncertainties, assumptions and other factors which could cause actual results to differ materially from future results expressed, projected or implied by such forward-looking statements. Readers should not place undue reliance on forward looking information. The Company does not undertake any obligation to release publicly any revisions to any "forward looking statement" to reflect events or circumstances after the date of this report, or to reflect the occurrence of unanticipated events, except as may be required under applicable securities laws.