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Bluebird Mining Ventures Ltd
24 March 2026

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Bluebird Mining Ventures Ltd

("BMV" or the "Company")

Appointment of Non-Executive Directors and Committee Roles

Further to the announcement of 28 January 2026, Bluebird Mining Ventures Ltd (LSE: BMV), the gold streaming, mining and treasury company, is pleased to confirm that Frank Amato and Hernán M. Yellati have been appointed to the Board as Non-Executive Directors with immediate effect.

Frank Amato will serve as Chair of the Audit Committee, while Hernán M. Yellati has been appointed Chair of the Remuneration and Nomination Committee.

Frank Amato will be joined by Board Advisors Darron Giddens and John Webb, who will attend Audit Committee meetings. The Company has also established a Conflicts Committee, which will be chaired by John Webb.

Sath Ganesarajah, Chief Executive Officer of BMV, said: *"We are delighted to formally welcome Frank and Hernán to the Board. They bring significant experience across financial markets, macroeconomic strategy and emerging technologies, which will be invaluable as we continue to execute our growth strategy.*

"I look forward to working closely with them and our Advisory Board to further strengthen governance, enhance strategic oversight and drive the business forward. Their leadership of the Audit Committee and the Remuneration and Nomination Committee respectively will play an important role in supporting the Company's long-term objectives and delivering value for shareholders."

There are no other details that are required to be disclosed under UK Listing Rule 6.4.8.

For further information, please contact:

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About Bluebird Mining Ventures Ltd
Bluebird Mining Ventures (LSE: BMV) is a gold streaming, mining and treasury company. The Company's mission is to build and manage a gold-backed treasury through streaming agreements, providing investors with exposure to physical gold without the operational risk of mining.

BMV focuses on streams from producing assets within the ore concentrate to bullion value chain. Its investments secure multi-year flows of gold that can be recycled into new transactions. This model enables scalable exposure to gold without capital expenditure, or execution risks.

Drawing on its heritage in gold, BMV combines the stability of physical bullion with the benefits of a scalable, disciplined business model. With a focus on prudent capital allocation and treasury management, BMV aims to deliver sustainable, long-term value for shareholders.

For more information, please visit: www.bmvbtc.com

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