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## BOARD CHANGES

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Energy Transition Minerals Ltd. (**Company**) (ASX: **ETM**) announces that Mr Xiaolei Guo has tendered his resignation as a non-executive director of the Company. Mr Guo has been a director since 2017. The Board thanks Mr Guo for his valuable contributions to the Company and wishes him well in his future endeavours.

Mr Guo was the nominee of Le Shan Shenghe Rare Earth Co. Ltd (**Le Shan**), a subsidiary of Shenghe Resources Holding Co. Ltd (**Shenghe**), and he has tendered his resignation following recent adjustments to Shenghe's division of responsibilities.

Pursuant to a Subscription Deed dated 20 September 2016 between the Company, Le Shan and Shenghe, Le Shan has the right to have a nominee representative appointed to the Board as a non-executive director while its percentage shareholding in the Company remains at or above a minimum level of 6.5%, and they have the right to request the appointment of a new person as nominee representative director upon Mr Guo's resignation. Accordingly, Ms Gan Lu has been appointed as Shenghe's new nominee representative director effective today.

Ms. Gan Lu holds a Master of Laws degree awarded by Vanderbilt University, Nashville, TN, USA. She once worked at several reputable law firms in China, engaging in corporate and securities legal services. She joined Shenghe Resources Holding Co., Ltd. as Legal Manager in 2021, and has served as the Investment Director of Shenghe Resources since May 2025, being in charge of the company's strategic planning and investment management.

**ETM's Managing Director, Daniel Mamadou, said:** *"On behalf of the entire ETM team and Board, I would like to personally thank Mr Xiaolei Guo for his eight years of dedicated service to Energy Transition Minerals. His insights and commitment have been greatly valued by the Board and the Company, and we wish him every success in his future endeavours."*

*We also warmly welcome Ms Gan Lu to the Board as Shenghe's nominee representative. Ms Gan brings strong legal expertise, extensive experience in corporate and securities matters, and a strategic perspective through her leadership role at Shenghe Resources. We look forward to working with her as we continue to advance the Company's strategy."*

**Authorised for release by the Chairman and Managing Director of Energy Transition Minerals Ltd.**

**-ENDS-**



## **ABOUT ENERGY TRANSITION MINERALS LTD.**

Energy Transition Minerals Ltd (ASX: ETM) is an exploration and development company focused on developing high-quality mineral projects. The Company manages exploration projects in Western Europe, North America, and Greenland. One of the Company's projects is the Kvanefjeld Rare Earths Project, which remains subject to arbitration procedures in the Arbitration Tribunal in Copenhagen and legal proceedings in the courts of Greenland and Denmark. The Company is involved in the Villasrubias lithium-tantalum exploration project which is in the province of Salamanca, in the region of Castile and Leon in Spain, and the Solo and Good Setting lithium projects in James Bay, Quebec. The Company continues to assess other critical metals project opportunities globally.

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