

Resignation of Joint Company Secretary

Energy Transition Minerals Limited (ASX: ETM) (the **Company** or **ETM**) advises that Ms Jessamyn Lyons has resigned from the role of Joint Company Secretary, effective 30 September 2025.

Ryan Sebbes remains in the role of Company Secretary and will be responsible for communications with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board thanks Ms Lyons for her contribution to the Company and wishes her all the best for the future.

This announcement has been authorised for release by the Board of Energy Transition Minerals Ltd.

-ENDS

For further information, contact:
Daniel Mamadou - Managing Director
+61 8 9382 2322

Media Inquiries

Nicholas Read – Read Corporate
M: +61-8 419 929 046
E: nicholas@readcorporate.com.au