

10 October 2025

**MASTERMYNE GROUP LIMITED (ASX CODE: MYE)  
BOARD CHANGES**

Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”), a Mining Services business specialising in underground operations, advises of the following changes to its board composition.

The Company is pleased to announce the appointment of Ms Caroline Chan as Non-Executive Director. Ms Chan brings over 20 years of expertise in banking and finance, with a proven track record in leadership, strategy and transformational change and has held various senior executive roles at Westpac Banking Corporation, including Head of Institutional Banking for Western Australia & South Australia and Chief Operating Officer of Corporate & Institutional Banking. Ms Chan’s experience also encompasses M&A roles at Deutsche Bank and NM Rothschild and commercial and operational roles at Singtel Optus and Perth Airport.

Ms Chan is currently a Non-Executive Director of Stanmore Resources Limited, one of Australia’s largest suppliers of metallurgical coal to global markets, where she chairs Stanmore’s Sustainability Committee and is a member of the Audit & Risk Committee.

The Company also advises that following the stabilisation of the Company and improved operating performance over recent years the Company’s Chair, Mr Peter Barker, will step down at the conclusion of the Annual General Meeting (“AGM”) that is being held on Thursday, 20 November 2025. It is the Board’s intention that Ms Chan will succeed Mr Barker as Independent Chair of the Company following the AGM.

The Board of Directors of Mastermyne sincerely thanks Mr Barker for his valuable contribution since his appointment.

*Approved for distribution by the Board of Directors of Mastermyne Group Limited.*

Andrew Ritter, Company Secretary

**Further information:**

Peter Barker, Chair – 07 4963 0400

Jeff Whiteman, Managing Director and Chief Executive Officer – 07 4963 0400

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ABN: 96 142 490 579

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Mastermyne Group Limited</b>
<b>ABN</b>	<b>96 142 490 579</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Caroline Chan
<b>Date of appointment</b>	10 October 2025

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.