

3 February 2026

Non-executive director appointment

Dyno Nobel Limited (ASX:**DNL**) today announced the appointment of Mr Jeffrey (Jeff) Olsen as an independent non-executive director to the Dyno Nobel Board, with effect from 1 March 2026.

Dyno Nobel Chair, Mr Greg Robinson, said: *"We are very pleased to welcome Jeff to our Board. Jeff brings deep industry knowledge and experience that is strongly aligned to Dyno Nobel's business and will be a great addition to the Company as we continue to execute on our strategic plan."*

Jeff Olsen will stand for election at Dyno Nobel's 2026 Annual General Meeting, scheduled to be held on 17 December 2026.

About Jeff Olsen

Jeff is a global executive and non-executive director with over 30 years' experience across the mining, chemicals and industrial manufacturing sectors. During his executive career, Jeff was the President and Chief Executive Officer of Boart Longyear (formerly ASX:BLY) from 2016 to 2024, after first joining as Chief Financial Officer in 2014. Prior to joining Boart Longyear, Jeff spent eighteen years at Rio Tinto in the United States and United Kingdom in a range of senior executive and finance positions in its copper and industrial minerals businesses and at the group level. He served as Chief Commercial Officer of Rio Tinto Iron & Titanium, Chief Financial Officer of Rio Tinto Minerals and Chief Financial Officer of Rio Tinto Borax.

Jeff resides in the US and is currently a Director and Chair of the Audit Committee for Savage Companies (an industrial services company in the US and Canada) and a Director at Signature Products Group, a privately owned US company. Jeff has previously been a director of Rio Tinto Richards Bay Minerals, Rio Tinto Diamonds and Eurallumina.

Jeff holds a Master of Business Administration from the University of Rochester and a Bachelor of Arts degree from the University of Utah.

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This document has been authorised for release by Richa Puri, Company Secretary