

30 March 2026

MASTERMYNE GROUP LIMITED (ASX CODE: MYE)
Update on Legal Proceedings Relating to 2021 Incident

Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”), refers to previous announcements⁺ made in respect of legal proceedings relating to the tragic fatality of Graham Dawson in September 2021.

Subsequent to a Resources Safety & Health Queensland investigation into the tragic incident, the Office of the Work Health and Safety Prosecutor brought two complaints against Mastermyne Crinum Operations Pty Ltd (a subsidiary of the Company).

The trial for the industrial manslaughter charge has now concluded with a guilty verdict being returned, with sentencing to occur at a later date. The second complaint being a summary charge in relation to the incident remains pending. We acknowledge the outcome of the trial and make no further comment at this time.

As has been reported previously in the Company’s financial statements, to the extent that a liability eventuates, there may be mitigation through the Company’s insurance program. To date, due to the contingent nature of the proceedings, no liability for penalties has been reflected in the Company’s financial statements.

Our sincere thoughts remain with Graham’s family, friends and workmates, each deeply affected by their tragic loss.

The safety and wellbeing of our team continues to be Mastermyne’s core value and remains our highest priority. We have invested significantly in further enhancing our safety culture across the whole business. Most importantly, Mastermyne will continue to focus on achieving the best safety outcomes going forward.

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

Stephen Rodgers, Company Secretary

Further information:

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⁺Refer ASX Announcements 15 Sept, 24 Sept 2021 & 3 Sept 2024

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