

18 March 2025

Resignation of Managing Director

Legend Mining Limited (ASX: LEG) (the Company) advises that Mr Oliver Kiddie has resigned as Managing Director of the Company, effective from the conclusion of the 2025 Annual General Meeting (AGM) on Friday, 2 May 2025.

Executive Chair, Mr Mark Wilson said “Oliver has chosen to step away from his Managing Director role with Legend to pursue other interests.

“We thank Oliver for his dedicated service, we are understanding of his decision and we wish him well in his future endeavours.”

Following the conclusion of the AGM on Friday, 2 May 2025, Mark Wilson will assume the duties of Managing Director, with no changes to his remuneration and terms & conditions as outlined in Page 18 of the 2024 Annual Report released on Friday, 14 March 2025. Mr Wilson was previously Managing Director of the Company from May 2005 to May 2023. Since May 2023, Mr Wilson has been Executive Chair of the Company.

The Company’s Board of Directors has resolved to appoint Legend Company Secretary, Tony Walsh as a director of the Company, effective from the conclusion of the AGM on Friday 2 May 2025.

Effective from the conclusion of the AGM on Friday 2 May 2025, the Company’s Board of Directors will comprise of:

- Executive Chair: Mark Wilson
- Independent Non-Executive Director: Hilary Macdonald
- Company Secretary and Director: Tony Walsh

This announcement was authorised for release by Mark Wilson, Executive Chair.

Visit www.legendmining.com.au for further information and announcements.

For more information contact:

Mr Mark Wilson
Executive Chair
Ph: +61 8 9212 0600