

Board and Management Changes

Bryah Resources Limited (“**Bryah**” or “the **Company**”) announces that Ashley Jones has stepped down as Chief Executive Officer (CEO) effective 1 April 2025 as he moves into the role of Managing Director of ASX-listed gold project developer, Star Minerals Limited (ASX: SMS). Mr Jones will move into the role of Non-executive Director at Bryah

Non-executive Director, Brian Davis, will step down as director of Bryah after completing a period of over 3 years.

Bryah Resources’ Chair, Ian Stuart commented:

“Ashley has played a pivotal role in Bryah Resources’ development, particularly regarding the manganese joint venture with OM Holdings, which he was instrumental in managing. The Board wishes Ashley all the best as he moves into the Managing Director role at Star Minerals and is delighted that he will join the Bryah Board, ensuring that the Company retains the wealth of knowledge he has of the business.

I would like to thank Brian for his tenure as Director and his valuable contributions over the last three years, especially his insights drawing on his extensive geological knowledge of Bryah’s tenure and potential new exploration projects”.

Bryah Resources is currently undertaking business development to find an opportunity that will bring value to its shareholders. In the interim, the Company will not be appointing a CEO and the Board will undertake any executive responsibilities required.

For further information, please contact:

Ian Stuart, Chair +61 8 9321 0001

This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the Board.



ABOUT BRYAH RESOURCES

Bryah's assets are all located in Western Australia, a Tier One global mining and exploration jurisdiction. Strategically the Projects are energy metals focused, or able to exploit synergies of geological knowledge, locality and exploration.

The Lake Johnston tenements are prospective for battery metals lithium and nickel. The corridor near Lake Johnston contains significant mines and discoveries of nickel and lithium, including the historical Maggie Hays/Emily Ann nickel deposits and the TG Metals Burmeister Project and Charger Metals' Medcalf Prospect.

The prospective Bryah Basin licences cover 1,048km² and have a potential new Volcanogenic Massive Sulphide (VMS) 'Horseshoe Lights type' mine analogue with multiple other untested targets. The area also contains extensive outcroppings of manganese, the subject of a substantial \$7M joint venture with ASX listed OM Holdings Limited (ASX: OMH). OMH is a vertically integrated manganese producer and refiner with a market capitalisation of ~\$300m. Bryah and OMH have an excellent working relationship, with OMH having already spent over \$3.5 million to earn-in to the Manganese Rights of the Project.

Gabanintha, near Meekatharra, has a JORC 2012 Mineral Resource for Cu, Ni, Co and additional structural gold potential. The copper nickel resource and identified gold mineralisation at Gabanintha will be the subject of further drill definition and a prefeasibility study to integrate the project with the Australian Vanadium Project (ASX: AVL). The resource has been defined by the drilling efforts of AVL in the development of its vanadium project and enabled Bryah to define a base metal resources inventory.

Bryah's base metals inventory at Gabanintha and manganese JV in the Bryah Basin have a clear pathway to production.

Bryah holds 9.03% of gold focused Star Minerals (ASX:SMS). Star Minerals has a Mineral Resource at Tumblegum South Gold Project and exploration prospects in the West Bryah Basin.