

BOARD CHANGES

Diablo Resources Limited (ASX: DBO; OTCQB: DBORF) ("Diablo" or the "Company") is pleased to announce that Mr. Matthew Blumberg has joined the Board of Diablo as a Non-Executive Director effective 17 November 2025, bringing significant experience in investment and resource-sector strategy to the Company. His appointment strengthens the Board's financial and operational expertise as Diablo advances its exploration and development initiatives.

Mr. Blumberg is based in the United States, where the Company's projects are located, and his on-the-ground corporate experience and knowledge will be invaluable to the Company. He has also played an important role in supporting the Company's recent OTCQB listing by being physically present in the U.S., facilitating regulatory processes, communication, and local market engagement.

Mr. Blumberg holds a Master of Business Administration (MBA) from Yale University and a double degree in Engineering (First Class Honours) and Commerce from the University of Western Australia. He has previously worked in investment-focused roles in New York and Sydney and currently serves as a director of Prairie Lithium Limited. Mr. Blumberg recently was invited to attend a luncheon in Washington, D.C. with Australian Prime Minister Anthony Albanese and Ambassador Kevin Rudd, strengthening his diplomatic and commercial ties in the United States - relationships that further enhance his ability to support Diablo's growth in the region.

In conjunction with this change, Barnaby Egerton-Warburton has resigned as a Non-Executive Director, and the Board thanks him for his valuable contribution and service to the Company.

The Company is also pleased to note that Mr Ellis Martin has joined Diablo as its U.S. Media and Investor Communications Advisor, supporting the Company's efforts to expand its profile across North American markets. Mr Martin is a well-known broadcaster and host of The Ellis Martin Report, a long-running radio and podcast platform syndicated across the United States that features emerging companies in the resource, technology, and energy sectors. With more than two decades of experience in financial media, investor communication, and corporate storytelling, Mr Martin will assist Diablo in showcasing its strategy, operations, and project potential to a broad U.S. investor audience through his established media network.

The announcement has been authorised for release by the Board.

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For more information visit diabloresources.com.au or contact:

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