

18 November 2025

## RESIGNATION OF CEO BY MUTUAL CONSENT

Middle Island Resources Limited (**MDI** or the **Company**) confirms that, Mr Roland Bartsch has tendered his resignation by mutual consent and in accordance with his CEO services contract announced to the ASX on 4 April 2023.

Roland tendered his resignation on 17 November 2025 and in accordance with Roland's CEO contract there is a 4-month notice period, the Company has agreed to pay the full notice period out and Roland's resignation is effective immediately. In accordance with his contract, Roland's 5 million unlisted options with an exercise price of \$0.075 options will lapse.

The Board wishes to thank Mr Bartsch for his tenure as CEO since April 2023 and wishes him all the best for his future endeavours.

### RELEASE AUTHORISED BY THE MDI BOARD:

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