

6 February 2026 | ASX:MAG

RESIGNATION OF JOINT COMPANY SECRETARY

Magmatic Resources Limited (**ASX:MAG**) (“**Magmatic**” or “**the Company**”) wishes to advise that Ms Anthea Acomb has stepped down as Joint Company Secretary whilst she takes maternity leave.

The Company confirms that Ms Andrea Betti remains as Company Secretary and is responsible for the communications between the Company and the ASX pursuant to ASX Listing Rule 12.6.

Authorised for release by Andrea Betti, Company Secretary of Magmatic Resources Limited.

– ENDS –

FOR FURTHER INFORMATION:

Ms Andrea Betti
Company Secretary

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