

5 March 2026

Corporate Update

Xenora Minerals Ltd (ASX: XRA) advises that Managing Director, Mr Will Dix, has tendered his resignation and will step down from the role effective 31 March 2026 to pursue other opportunities.

The Board acknowledges Mr Dix's contribution to the Company since 2018 and thanks him for his leadership during a period of significant technical and corporate progress.

The Company will commence a process to appoint a new a Director before March 31.

The Board renewal process forms part of Xenora's ongoing commitment to maintaining strong governance, operational capability and strategic oversight as the Company advances its exploration and development portfolio.

This release is authorised by the Board of Directors of Xenora Minerals.

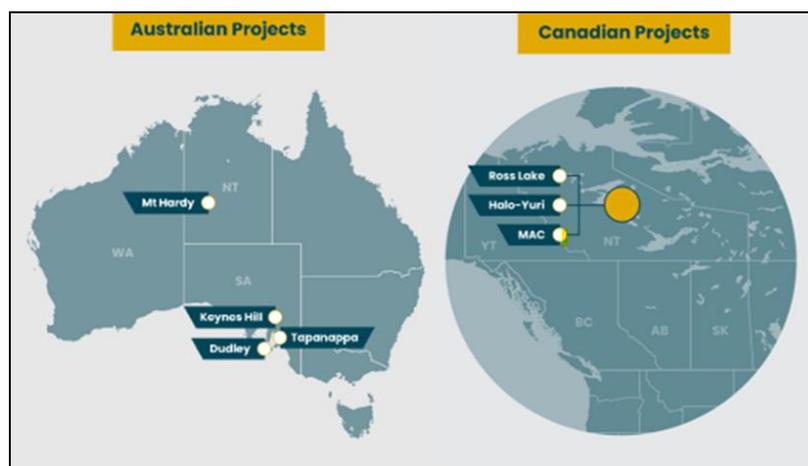
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About Xenora Minerals

Xenora Minerals Limited (ASX: XRA) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds an option to acquire up to 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Xenora also holds a significant lithium exploration footprint in the Northwest Territories, Canada.



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