

ASX ANNOUNCEMENT

19 March 2026

## Successful resources executive and geologist Tim Laneyrie appointed Executive Director

Laneyrie, who led Andean Silver's project acquisition and rapid growth, will team up with new Consulting Geologist Sam Brooks to drive value through M&A and exploration

- Experienced resources executive Tim Laneyrie, formerly CEO of Andean Silver, appointed as an Executive Director
- Sam Brooks, highly regarded geologist and founding Chief Geologist of ASX 200 miner Bellevue Gold, appointed as Consulting Geologist
- The strengthened team will drive exploration strategies across the Company's existing projects and assess potential project acquisitions and corporate transactions
- Sam and Tim join the Company alongside current consultants and substantial shareholders Steve Parsons and Michael Naylor
- Great Dirt has major shareholders and corporate consultants in common with Bellevue Gold (BGL), FireFly Metals (FFM), Andean Silver (ASL), Alicanto Minerals (AQI) and Bellavista Resources (BVR)
- Change of registered address, phone number and Company Secretary

**Great Dirt Resources Ltd (ASX:GR8)** ("Great Dirt" or the "Company") is pleased to announce key appointments to its Board and management team, positioning the Company for strong growth through exploration and acquisition.

Great Dirt Non-Executive Chair Jeremy Whybrow said: *"Tim and Sam are both highly experienced resources executives with outstanding track records in project acquisition and game-changing exploration."*

*"They have created significant shareholder value at Andean Silver, FireFly Metals and Bellevue Gold by identifying over-looked assets and executing clever exploration programs".*

Great Dirt advises that Sam Wright has tendered his resignation as a Non-Executive Director of the Company, effective 1 April 2026, to focus on other professional commitments. The Board thanks Mr Wright for his valuable contribution to the Company since its successful IPO in November 2023 and wishes him well for the future. Mr Wright will remain a supportive shareholder of the Company.

In addition, Marty Helean will move to a Non-Executive Director role.

### **About Tim Laneyrie**

Tim Laneyrie is a highly experienced geologist with more than 20 years' experience in mining and executive roles, including M&A transactions, mine restart studies, mine, resource and exploration geology and project development.

Until recently, he was the founder and CEO of Andean Silver, where he led the acquisition of the Cerro Bayo Silver-Gold Project, which delivered over 3,600% shareholder returns over two years. He was instrumental in the identification and acquisition of the Green Bay Copper Gold Project for Firefly Metals (ASX:FFM) and has worked within the Northern Star (ASX:NST) and Saracen Minerals (ASX:SAR) business development teams working on numerous transactions, including the ~\$16 billion merger.

Mr Laneyrie's experience includes precious metals and base metals across both open pit and underground mining operations, with operating experience in Africa, Australia, and North and South America. He is currently Technical Director of Andean Silver.

Details of Mr Laneyrie's contract are set out in Appendix A.

### **About Sam Brooks**

Mr Brooks is a geologist and mining executive with more than 20 years' experience across project generation, exploration, resource drill-outs, economic studies, project development and M&A transactions. Until recently, he was founding Chief Geologist of ASX 200 company Bellevue Gold Limited (ASX:BGL), where he is credited with leading the Company's geology team from discovery to production of the 3Moz Bellevue Gold Mine near Leonora, Western Australia.

Mr Brooks was also Chief Geologist at ASX 200 company Gryphon Minerals where he led the establishment of a 3Moz resource inventory at its Banfora (Wahgnion) Gold Project in Burkina Faso, prior to its takeover by Teranga Gold Corporation and subsequent acquisition by Endeavour Mining PLC.

### **Change of Registered Address**

The Company advises that it has changed its office to the Richardson Street hub of companies, backed by Steve Parsons and Michael Naylor. Great Dirt will share offices with several ASX-listed entities, including FireFly Metals (ASX:FFM), Andean Silver (ASX:ASL), Cygnus Metals (ASX:CY5), Bellavista Resources (ASX:BVR), Midas Minerals (ASX:MM1) and Alicanto Minerals (ASX:AQI).

In accordance with ASX Listing Rule 3.14, Great Dirt advises that its registered address and principal place of business have changed, effective 1 April 2026, to:

Level 2, 8 Richardson Street  
West Perth WA 6005

The Company's telephone number has also changed to: +61 8 6385 7960.

## Change of Company Secretary

The Company has appointed Ms Nicolle Fleming as Company Secretary, replacing Mr Chris Achurch, effective 1 April 2026.

Ms Fleming has extensive experience in corporate governance, capital markets and risk management, with a particular focus on equity raisings and ASX-listed and dual-listed company compliance. She is currently Assistant Company Secretary of ASX 300-listed FireFly Metals. Ms Fleming has previously held company secretarial appointments with several ASX-listed companies, including Alicanto Minerals and Bellavista Resources, and governance roles with ASX 200-listed Bellevue Gold and Resolute Mining Limited (ASX/LSE: RSG).

Ms Fleming holds a Master of Business Administration from Griffith University and a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia.

In her role as Company Secretary, Ms Fleming will be responsible for communications with the ASX in relation to Listing Rule matters, pursuant to ASX Listing Rule 12.6. The Board thanks Mr Achurch for his service and support and welcomes Ms Fleming to the Company.

**Authorised for release to the ASX by the Board of Great Dirt Resources Ltd.**

**For further information, please visit or contact:**

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## About Great Dirt Resources Ltd

Great Dirt's **Doherty and Basin Projects** are contained within EL 9527, located near the Barraba township, in northern NSW. These projects are prospective for high-grade manganese, with both projects having produced metallurgical and battery grade manganese historically. The Doherty Project comprises the old Doherty and Junior Mines, plus other workings and occurrences of manganese. The Basin Project contains several smaller manganese workings.

From 1941, for two decades, mines of the Doherty Project produced around 9,000 tonnes of battery and metallurgical grade manganese, both from opencut and underground operations. The battery grade ore was delivered to Eveready in Sydney for use in dry cell batteries, the metallurgical grade ore was purchased by BHP for use in steel production.

Great Dirt believes that historical work, while having discovered manganese, is unlikely to have located all sources in the area. Floaters, large rock fragments in the soil profile, of high-grade manganese ore reported outside known mine areas are a direct indication of unidentified manganese mineralisation. Additionally, notes on the mineral occurrences of the area refer to extensions and deposits along strike that were not mined.

A program of modern, systematic, geochemical and geophysical surveys will test known targets and their extents and could locate previously unrecognised blind deposits. Subsurface geophysical methods and drilling is likely to yield further targets that could be developed into projects to produce metallurgical and battery grade manganese.

Following a successful ballot application and exploration licence grant, Great Dirt has expanded its WA portfolio to include a position in one of the most prominent lithium regions in Western Australia and worldwide. Tenement E45/6863 – '**Pilbara Project**' is located approximately 43km from Pilbara Minerals (ASX:PLS), Pilgangoora Lithium Project, one of the largest hard-rock lithium deposits in the world.



## Forward Looking Statement

This report contains forward looking statements concerning the projects owned by Great Dirt Resources Ltd. If applicable, statements concerning mining reserves and resources may also be deemed to be forward looking statements in that they involve estimates based on specific assumptions. Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward looking statements are based on management's beliefs, opinions and estimates as of the dates the forward looking statements are made and no obligation is assumed to update forward looking statements if these beliefs, opinions, and estimates should change or to reflect other future developments.

## Appendix A

<b>Start Date</b>	18 March 2026
<b>Term</b>	No Fixed Term
<b>Base Salary</b>	\$95,000 (exclusive of superannuation)
<b>Long Term Incentive</b>	<p>1,000,000 performance rights expiring 5 years from issue and vesting upon the following conditions:</p> <ul style="list-style-type: none"> <li>The company announcing that it has acquired a new project and completed 5,000m of drilling on the new project within 3 years from the date of issue</li> <li>The Executive Director remaining employed or engaged by the Company for a continuous period of 2 years from issue.</li> </ul> <p>The Executive Director will be eligible to participate in the company's short term and long-term incentive plans, subject to Board discretion and the receipt of all necessary shareholder approvals.</p> <p>The issue of Performance Rights to the Executive Director will be subject to shareholder approval under ASX Listing Rule 10.14. The Company intends to seek the necessary shareholder approval at a general meeting to be convened in due course.</p>
<b>Change in Control</b>	<p>A bonus equal to 12 months' base salary is payable upon occurrence of a change of control event.</p> <p>All performance rights which have not otherwise expired or vested, will vest upon change of control event occurring.</p>
<b>Termination</b>	<p>3 months' notice of termination by the Director</p> <p>6 months' notice of termination by the Company</p>