

17 June 2026

ASX Announcement

Managing Director Transition

Regener8 Resources NL (ASX: R8R) (**Regener8** or the **Company**) advises that the Board and Managing Director, Mr Stephen Foley, have agreed that it is an appropriate time for a leadership transition and accordingly, Mr Foley has provided his requisite three months' notice to cease as Managing Director and CEO. Following the strategic repositioning of the Company through the acquisition of the Srebrenica North Project and the establishment of an in-country team in Bosnia and Herzegovina, Regener8 is now entering its next phase as an operationally-focused explorer in the Balkans.

The Board will immediately commence a process to recruit a new Managing Director with the operational and Balkans experience to lead Regener8's next phase. To ensure a smooth and orderly transition, Mr Foley has agreed to remain available to the Board and the in-country team over the coming months until a successor is appointed.

Regener8 Chair, Robert Boston, commented:

"On behalf of the Board, I would like to sincerely thank Stephen for his significant contribution as founding Managing Director of Regener8. Stephen led the Company through its successful listing on the ASX, the strategic repositioning into Bosnia and Herzegovina via the acquisition of the Srebrenica North Project, and the establishment of an in-country team that has already mobilised our maiden exploration program and completed priority work. The platform Stephen has built provides Regener8 with a clear springboard into its next phase of growth, and we are grateful that he will continue to assist during the transition period.

As the Company's focus shifts to systematic exploration in the Balkans and the evaluation of further opportunities in the region, it is a natural juncture to introduce new leadership with the specific local experience to advance Regener8's operational ambitions. The Board looks forward to updating shareholders on the recruitment process."

This ASX Announcement has been authorised for release by the Board.

For further information, please contact:

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