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23 June 2026

## Update on Legal Proceedings Relating to 2022 Incident

**Mastermyne Group Limited (ASX Code: MYE) ("Mastermyne" or "the Company")** refers to previous announcements[1] made in respect of legal proceedings relating to the tragic incident at the Moranbah North Mine in March 2022, which fatally injured Gavin Feltwell.

Subsequent to a Resources Safety & Health Queensland investigation into the incident, the Office of the Work Health and Safety Prosecutor ("OWHSP") laid a summary charge and served a summons on Mastermyne Contracting Services Pty Ltd ("MCS") a wholly owned subsidiary of Mastermyne.

The Company has accepted responsibility for this matter and entered a guilty plea. The Magistrates Court of Queensland sentenced MCS to pay a financial penalty in the amount of $310k plus $54k in costs. No conviction has been recorded.

The safety and wellbeing of our team continues to be Mastermyne's core value and remains the Company's highest priority. Mastermyne has invested significantly in further enhancing its safety culture across the whole business and the underlying systems. Most importantly, Mastermyne will continue to focus on achieving the best safety outcomes going forward.

*Approved for distribution by the Board of Directors of Mastermyne Group Limited.*

Stephen Rodgers, Company Secretary

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[1] Refer ASX announcements 28 March 2022 & 16 November 2023