

RESIGNATION OF MANAGING DIRECTOR

Locksley Resources Limited (ASX: LKY, OTCQX: LKYRF, FSE: X5L) ("Locksley" or "the Company") advises that the Company and Ms Kerrie Matthews have agreed to a mutual separation and as a consequence Ms Matthews has resigned as a director of the Company and ceased employment as Managing Director and Chief Executive Officer of the Company, effective immediately.

The Board wishes to thank Ms Matthews for her contribution to the Company during her tenure. In particular, the Board acknowledges her commitment to advancing the Company's strategic priorities, stakeholder relationships and broader critical minerals strategy. The Board wishes her every success in her future endeavours.

This announcement has been authorised for release by the Board of Locksley Resources Ltd.

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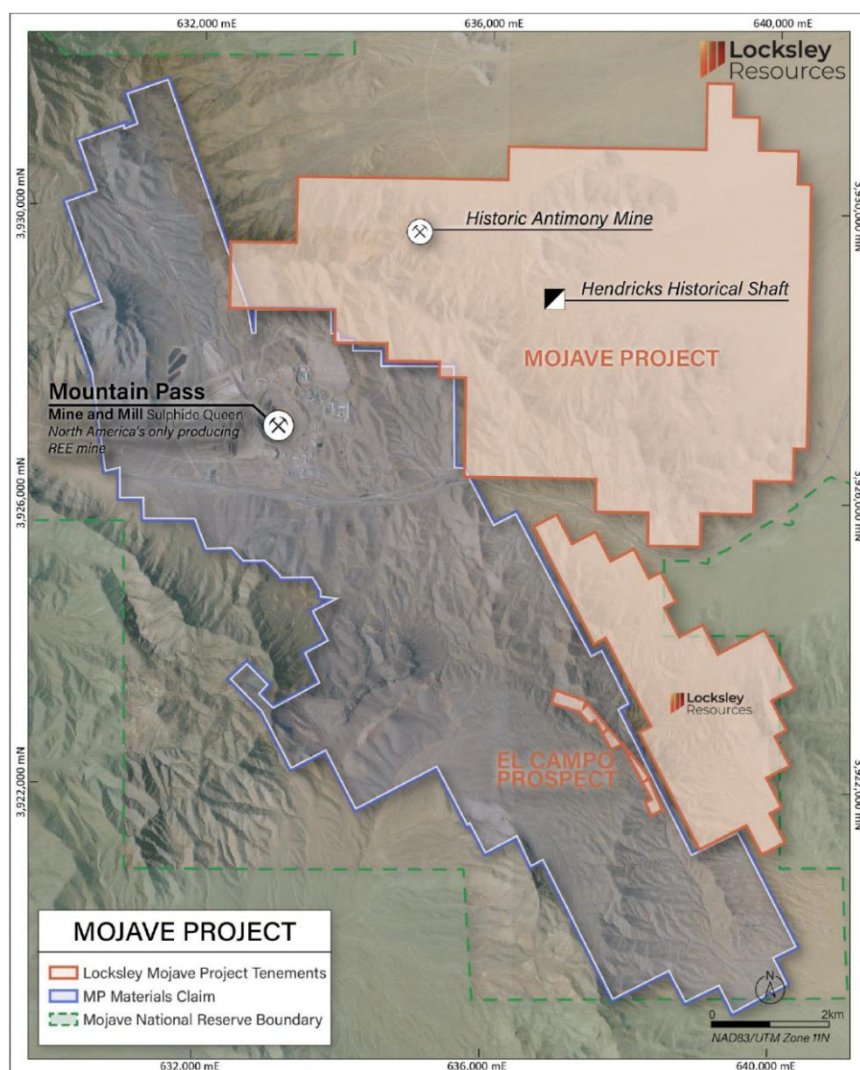
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ABOUT LOCKSLEY RESOURCES LIMITED

Locksley Resources Limited is focused on critical minerals in the United States of America. The Company is actively advancing the Mojave Project in California, targeting rare earth elements (REEs) and antimony. Locksley is executing a mine-to-market strategy for antimony, aimed at re-establishing domestic supply chains for critical materials, underpinned by strategic downstream technology partnerships with leading U.S. research institutions and industry partners. This integrated approach combines resource development with innovative processing and separation technologies, positioning Locksley to play a key role in advancing U.S. critical minerals independence.



Location of the Mojave Project Blocks in south-eastern California, USA