

Retirement of Director

Pantoro Gold Limited (ASX:PNR) (**Pantoro Gold** or the **Company**), a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project (**Norseman** or the **Project**) advises that Mr Kevin Maloney will retire as a Non-Executive Director of Pantoro Gold at the conclusion of the Company's Annual General Meeting (**AGM**) on 26 November 2025.

Mr Maloney joined Pantoro Gold as a director on completion of the merger with Tulla Resources Plc in 2023 and has been intricately involved with the Norseman Gold Project for more than thirteen years.

Pantoro Gold's Independent Non-Executive Chairman, Mr Wayne Zekulich said:

"On behalf of Pantoro Gold, I would like to thank Kevin for his long and outstanding commitment to both the Norseman Gold Project and the Company. His contributions and belief in the Project were integral to bringing it back into production and building Pantoro Gold to where it is today."

Kevin Maloney said:

"My involvement with the Norseman Gold Project over the past thirteen years has been immensely rewarding. As the merger with Tulla Resources has now been fully bedded down and the operations are successfully in hand, I believe that now is the time for me to stand down as a director. Mark Maloney of the Tulla group will remain as a non-executive director and I am delighted that the Tulla group will continue its support of Pantoro Gold. I wish the current Board and shareholders all the best for the future success of Pantoro Gold."

The Company's Board, following the AGM, will comprise Mr Zekulich, as well as Mr Paul Cmrlec (Managing Director), Ms Fiona Van Maanen and Mr Stuart Mathews (Independent Non-Executive Directors), and Mr Mark Maloney (Non-Executive Director).

Enquiries

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This announcement was authorised for release by Wayne Zekulich, Chairman.

About Pantoro Gold

Pantoro Gold is a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project, one of the highest-grade goldfields in Australia. With a rich history and strong presence in the WA mining sector, Pantoro Gold is committed to driving long-term growth through consistent operational excellence and strategic exploration.

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