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19 December 2025

ASX Market Announcements

#### **CHAIRMAN'S ADDRESS AT THE 2025 ANNUAL GENERAL MEETING ON 19 DECEMBER 2025**

I am honoured to have the renewed opportunity to lead the Company's investment in the mineral industry, which is undergoing a robust revival, particularly in rare earth elements, uranium, copper, silver, and gold.

The economics of these minerals are being shaped by current expectations of future demand along with anticipated supply chain constraints. Favourable geology gives Australia a strategic advantage in the discovery and exploitation of these minerals.

During the last three years we have applied for and been granted 3 tenements by the South Australian Government in the Limestone Coast region where rare earth elements are reportedly contained within the fine clay fraction of Loxton and Parilla Sands of the Murray Basin.

Our exploration work to date has been fruitful with reports of total rare earth elements oxides ("TREO") within our tenements. We need to conduct further drilling programs with the aim to attain mineral resource estimates. In that respect a new drilling program is planned for January 2026 to focus on areas with potential concentrations of TREO, subject to weather conditions and availability of service providers.

I thank you for your support and look forward to a successful 2026.

**Jianzhong Yang**  
**Chairperson**

Announcement authorised by Patrick Sam Yue, Director/Company Secretary