

15 May 2025

## **ASX Announcement**

### **Resignation of C E O**

Classic Minerals Limited (ASX: CLZ) advise that the CEO Mr Dean Goodwin, resigned as CEO due to personal reasons. The resignation took effect on 07 April 2025 and the Board has appointed the Chair, Mr John Lester to oversee the executive function until a suitable replacement is found or other arrangements are made to ensure good corporate governance. The Company regrets that due to an administrative oversight this announcement was not made on 7<sup>th</sup> April.

The Board and Management thank Dean for all his service to Classic Minerals and wish him well for the future.

This announcement has been authorised by the Board.

**ENDS**