



MAGNUM BOARD & COMPANY SECRETARY UPDATES

Magnum Mining & Exploration Limited (ASX:MGU) (Company) provides an update regarding changes to the Board.

Appointment

The Company is pleased to announce the appointment of:

- Mr Michael Davy as a Non-Executive Director and Non-Executive Chairman of the Company effective from Tuesday 15 July 2025.
- Mr Mark Pryn as Company Secretary of the Company effective from Tuesday 15 July 2025.

About Michael Davy

Michael Davy is an Australian executive and Accountant with 20 years' experience across a range of industries.

Michael previously held a senior management role in Australia for Songa Offshore (listed Norwegian Oil and Gas drilling company), where he assisted with the start-up of the Australian operations and managed the finance team for a two rig operation with multi-hundred million dollar revenues. Prior to that he worked in Australia and London for other large organisations overseeing various finance functions.

Michael has been closely involved in a number of private businesses, consistently recognising opportunity early and helping shape it into commercial success.

During the past five years Michael has held directorships in several ASX listed companies and is currently a Non-Executive Chairman of Raiden Resources Limited (ASX: RDN), a Non-Executive Chairman of Haranga Resources Ltd (ASX:HAR), a non-executive director of Vanadium Resources Ltd (ASX:VR8), and a non-executive director of Arcadia Minerals Ltd (ASX:AM7).

About Company Secretary

Mark Pryn is an experienced finance and governance executive, company secretary and chartered accountant, with over 25 years' experience within public company and professional environments. Mark has Company Secretary and CFO experience with several listed entities.

Resignations

The Company also wishes to advise that:

- Mr Luke Martino will step down from Board duties effective from Tuesday 15 July 2025. The Company wishes to thank Luke for his guidance and contribution to the strategy and development of the Company since his appointment as Company Secretary in July 2023, and more recently his appointment as Chairman in April 2024.
- Mr John O’Gorman will step down from Company Secretary duties effective from Tuesday 15 July 2025. The Company wishes to thank John for his diligence and attention to detail since his appointment as Company Secretary in April 2024.

This announcement has been authorised for release by the Board of **Magnum Mining and Exploration Limited**.

For further information, please contact:

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