

## Shareholder Update - Non Executive Director Resigns from Firefinch

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Dear Shareholders,

The Board of Firefinch Limited (**Firefinch** or **the Company**) advises that Mr Brad Gordon has today resigned as a Non-Executive Director of the Company.

Having been appointed in April 2021, Mr Gordon has played a critical role on the Board over the past four years, a period that has presented considerable complexity and challenge.

Firefinch Chairman Brett Fraser said Mr Gordon's calm, experienced approach has provided a steady hand through the recent period, and his contributions have been integral to shaping the Company's direction.

"His global perspective, including extensive leadership experience in Africa and the Asia-Pacific region, enriched the Board's deliberations and strategic thinking," Mr Fraser said.

"Brad now retires from public life, and on behalf of the Board and shareholders, we extend our sincere appreciation for his commitment, wise counsel, and enduring professionalism.

"We wish him all the very best in his retirement and future endeavours."

Mr Gordon's distinguished career has included roles as CEO of Acacia Mining, Intrepid Mines (where he oversaw a significant uplift in market capitalisation driven by the discovery of the Tujuh Bukit gold-copper-silver project), and Emperor Mines. He was also Managing Director of Placer Dome Asia Pacific and has overseen operations at renowned mines such as Porgera (PNG), Kanowna Belle, Paddington and Kundana (WA).

Yours Sincerely,



Brett Fraser  
Chairman