

Board Changes

Augustus Minerals (ASX: AUG) (**Augustus** or the **Company**) advises that Dr Darren Holden has resigned as a director of the Company effective 28 February 2026.

Dr Holden has been involved with the Company since the IPO and has been instrumental in helping guide exploration strategies at the Company's projects.

The board thanks Dr Holden for his valuable contributions and wishes him all the best in his future endeavours.

Authorised by the board of Augustus Minerals Limited.

Enquiries

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ASX:AUG

Corporate

Brian Rodan
Executive Chairman

Andrew Ford
General Manager Exploration

Graeme Smith
Non-Executive Director

Richard Jordinson
Non-Executive Director

Sebastian Andre
Company Secretary

Corporate

*Music Well
Ti-Tree
Mt Kare (PNG)
Vanapa (PNG)*