

25 February 2026

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TALONX RESOURCES LIMITED – BOARD CHANGES

Talonx announces the following changes to the Board of Directors which support the Company's strategic focus and governance requirements:

1. **Mr Scott Glasson** (B.Comm CA) has been appointed to the Board. Scott is a qualified Chartered Accountant and founder of Metal Hawk Limited (ASX:**MHK**) with over 20 years' experience across the mining and finance industries. He has been instrumental in guiding the Company through its recent restructure and will continue to build value for Talonx shareholders.
2. **Mr Harry Warries**, FAusIMM has resigned from the Board of Talonx Resources Limited and we thank him for his services during his tenure.

Dr Steve Lennon, Executive Chairman said:

"We sincerely appreciate the contribution made to Talonx by Harry over more than 10 years. His mining experience and expertise contributed significantly to the development of our Kihabe project in Botswana. We welcome and look forward to working with Scott who will add considerable financial and corporate capabilities to the Board."

This announcement has been authorised for release by Dr Steve Lennon, Executive Chairman, on behalf of the Talonx Resources Ltd.

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