



DIRECTOR APPOINTMENT, RESIGNATION AND CHAIRMAN TRANSITION

FIN Resources Limited (ASX: FIN) (FIN or the Company) is pleased to announce the appointment of Mark Freeman as a Non-Executive Director of the Company, effective immediately.

A Chartered Accountant with over 25 years' experience across corporate finance, capital markets and governance, Mark brings a strong focus on the resources sector and hard rock exploration and development companies. His experience spans early-stage drilling through to resource definition, development and corporate transactions. He has been directly involved in raising more than \$750 million in equity capital and has worked closely with a number of successful exploration and mining companies, including Pursuit Minerals Ltd, Exco Resources NL, Mirabela Nickel Ltd, Panoramic Resources Ltd and Albidon Limited, developing a strong capability in aligning technical exploration programs with capital markets outcomes.

Mark also brings direct North American operating experience, including as Finance Director of Calima Energy Ltd in Canada, where he was involved in managing cross-border operations and capital markets engagement, contributing to approximately \$100 million returned to shareholders in 2024/2025.

Importantly, Mr Freeman identified and facilitated the acquisition of the Cabin Lake Gold Project by FIN, providing him with detailed knowledge of the asset, transaction structure and its development potential.

Mark is currently Chief Executive Officer of Bindi Metals Ltd, where he is leading the development of gold projects in Serbia.

The Board considers this experience highly complementary to FIN's strategy, particularly in advancing the Cabin Lake project and broader Canadian exploration portfolio, and looks forward to his contribution.

The Company also advises that, concurrent with the above appointment, Non-Executive Director Bruce McFadzean will transition to the role of Non-Executive Chairman, reflecting his ongoing contribution and leadership within the Company. In conjunction with this appointment, Mr Jason Bontempo has resigned from the Board. The Board sincerely thanks Mr Bontempo for his commitment and valuable contribution during his tenure and wishes him well in his future endeavours.

ENDS

Authorised for release by the Board of FIN Resources Limited.

For further information contact:

Bruce McFadzean - info@finresources.com.au

