



12 November 2025

News Announcement

Corporate Board Changes

Moneghetti Minerals Limited (Moneghetti, the Company) today announced changes to the Board of Directors, reflecting a planned leadership transition and strategic review.

Chief Financial Officer and Company Secretary, Mr Tim Lee, is joining the Board as Non-Executive Director. Tim has been a part of the executive team since 17 March 2024 and brings extensive experience in governance, corporate finance, accounting and commercial insight. Tim is a valuable addition to the Board as it continues to review its growth strategy.

The Board acknowledges and sincerely thanks Ms Karina Bader, who has resigned as a Non-Executive Director. Karina has served on the Board since 2020 and has made an outstanding contribution to Moneghetti during her time as a Director and Chair. The Board and management wish to acknowledge Karina's commitment, insight and strong support of the Company wishing her all the best.

The Company also is pleased to welcome the ongoing assistance of Mr Campbell Baird, a seed shareholder in MON, Campbell will be providing strategic and operational support to the board and CEO moving forward.

Campbell is a highly experienced mining engineer and senior executive with vast experience with identifying and driving strategic and operational initiatives to create long term shareholder value, most recently Campbell has been consulting to \$1.7B market cap explorer Bellevue Gold (ASX: BGL). His experience aligns with MON's current phase of reviewing its strategic direction following the termination of the proposed merger deal with a TSXV-listed gold company and increased corporate activity in the precious metals space.

As part of the Company's ongoing Board renewal program, US-based Technical Director Nancy Richter has indicated her intention to retire from the Board in the first half of 2026, with further details to be advised.

International Advisory Board

The Company has set plans in place to establish a new advisory board. Further announcements as to the advisory board composition will be made as appointments are finalised.

-ENDS-

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