

ASX ANNOUNCEMENT

1 JULY 2025

# Experienced Mining and Engineering Professional Appointed as CEO

## HIGHLIGHTS

- Experienced mining and engineering professional Greg Hill appointed as CEO
- Mr Hill has over 30 years of experience in mining and mineral processing industries
- Skills span various line and project management roles, plant design, construction and operational optimisation

Bryah Resources Limited (ASX: BYH, “Bryah” or “the Company”) is pleased to announce that it has appointed experienced mining and engineering professional, Greg Hill as Chief Executive Officer, effective from 1 July 2025.

Chair of the Board, Ian Stuart commented, *“I would like to welcome Greg as CEO of Bryah and I’m excited to see how the Company develops under his leadership. Greg brings an exceptional depth of technical knowledge and project delivery experience across the resources sector globally. His demonstrated ability to lead complex developments from concept through to operation is what Bryah needs as we advance our strategy across existing and new assets. The Board is confident that Greg’s leadership will unlock significant value for shareholders.”*

Mr Hill is a seasoned engineering and project delivery executive with over 30 years of experience in the resources sector, including mineral processing, feasibility studies and large-scale project execution across a diverse range of commodities.

Mr Hill has held senior line management and project management roles, including 12 years of overseeing major plant design projects and managing a team of up to 130 engineers and designers. His career has included key roles on projects in Australia, Africa, North and South America, Europe and the Middle East.

Mr Hill holds a BEng (Hons) in Mechanical Engineering and a Masters of Commerce in Finance Management and Marketing. He is a member of the Australasian Institute of Mining and Metallurgy (AusIMM) and a member of the Australian Institute of Company Directors (MAICD).

Incoming CEO, Greg Hill commented, *“I am excited to join the Bryah team as it enters a new phase of project development and we pursue new opportunities such as the Golden Pike gold project in Canada. My skills and background align well with the Board’s strategy and I look forward to building value for shareholders.”*

Relevant key details of Mr Hill’s employment agreement are set out in Appendix 1 below.



*For further information, please contact:*

**Ian Stuart, Chair**

+61 8 9321 0001

---

*This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the Board.*

## ABOUT BRYAH RESOURCES

Bryah's current assets are located in Western Australia, a Tier One global mining and exploration jurisdiction. Strategically the Projects are energy metals focused, or able to exploit synergies of geological knowledge, locality and exploration.

The Lake Johnston tenements are prospective for battery metals lithium and nickel. The corridor near Lake Johnston contains significant mines and discoveries of nickel and lithium, including the historical Maggie Hays/Emily Ann nickel deposits and the TG Metals Burmeister Project and Charger Metals' Medcalf Prospect.

The prospective Bryah Basin licences cover 1,048km<sup>2</sup> and have a potential new Volcanogenic Massive Sulphide (VMS) 'Horseshoe Lights type' mine analogue with multiple other untested targets. The area also contains extensive outcroppings of manganese, the subject of a substantial \$7M joint venture with ASX listed OM Holdings Limited (ASX: OMH). OMH is a vertically integrated manganese producer and refiner with a market capitalisation of ~\$300m. Bryah and OMH have an excellent working relationship, with OMH having already spent over \$4.5 million to earn-in to the Manganese Rights of the Project.

Gabanintha, near Meekatharra, has a JORC 2012 Mineral Resource for Cu, Ni, Co and additional structural gold potential. The copper nickel resource and identified gold mineralisation at Gabanintha will be the subject of further drill definition and a prefeasibility study to integrate the project with the Australian Vanadium Project (ASX: AVL). The resource has been defined by the drilling efforts of AVL in the development of its vanadium project and enabled Bryah to define a base metal resources inventory.

Bryah is in discussions to sell its nickel and other metal rights over the Australian Vanadium Project for non-dilutive cash. Australian Vanadium Limited has first right of refusal to purchase the rights.

Bryah holds 5.92% of gold focused Star Minerals (ASX:SMS). Star Minerals has a Mineral Resource at Tumblegum South Gold Project and exploration prospects in the West Bryah Basin.

Bryah is currently undertaking due diligence on a binding option to acquire the Golden Pike high-grade gold project in New Brunswick, Canada.

## **FORWARD LOOKING STATEMENTS**

---

This report may contain certain “forward-looking statements” which may not have been based solely on historical facts, but rather may be based on the Company’s current expectations about future events and results. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward looking statements are subject to risks, uncertainties, assumptions and other factors which could cause actual results to differ materially from future results expressed, projected or implied by such forward-looking statements. Readers should not place undue reliance on forward looking information. The Company does not undertake any obligation to release publicly any revisions to any “forward looking statement” to reflect events or circumstances after the date of this report, or to reflect the occurrence of unanticipated events, except as may be required under applicable securities laws.

## **COMPETENT PERSON STATEMENT – EXPLORATION RESULTS AND EXPLORATION TARGETS**

The information in this report that relates to Exploration Results and Exploration Targets is based on and fairly represents information and supporting documentation prepared by Ashley Jones. Mr Jones is a member of the Australasian Institute of Mining and Metallurgy (AusIMM) and has sufficient experience of relevance to the styles of mineralisation and types of deposits under consideration, and to the activities undertaken to qualify as Competent Persons as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr Jones consents to the inclusion in this announcement of the matters based on his information in the form and context in which it appears.

Where the Company refers to Exploration Results in this announcement (referencing previous releases made to the ASX), the Company is not aware of any new information or data that materially affects the information included in the relevant market announcements.

## **COMPETENT PERSON STATEMENT — MINERAL RESOURCE ESTIMATION**

The information in this announcement that relates to Mineral Resources is based on and fairly represents information compiled by Mr Lauritz Barnes, (Consultant with Trepanier Pty Ltd), and Ms Gemma Lee (Principal Geologist with Bryah Resources). Mr Barnes and Ms Lee are members of the Australasian Institute of Mining and Metallurgy (AusIMM) and/or the Australian Institute of Geoscientists (AIG). Both have sufficient experience of relevance to the styles of mineralisation and types of deposits under consideration, and to the activities undertaken to qualify as Competent Persons as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Specifically, Ms Lee is the Competent Person for the geological model and site visits and for the geological database. Mr Barnes is the Competent Person for the estimation. Mr Barnes, and Ms Lee consent to the inclusion in this announcement of the matters based on their information in the form and context in which they appear.

The Company confirms that it is not aware of any new information or data that materially affects the information included in announcements referred to and all material assumptions and technical parameters underpinning the Mineral Resource estimates within those announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.

## **Appendix 1**

- Mr Hill's employment commences on 1 July 2025.
- The role is a permanent full time role reporting to the Board of the Company.
- Mr Hill will receive a base salary of \$250,000 before standard superannuation contributions.
- Mr Hill has a three-month notice period.