



2 June 2026

BOARD APPOINTMENT

The Board of Grange Resources Limited (“Grange” or “the Company”) is pleased to advise of the appointment of Mr Jie Yu as a non-executive Director, effective 2 June 2026.

Mr Jie Yu, obtained a master’s degree from Shanghai Jiao Tong University and gained professional certifications including CFA, ACCA, FRM and CIA. Mr. Yu is the President of Jiangsu Shagang Group Investment Holding Co., Ltd. Mr Yu’s previous positions include the First Vice President of Jiangsu Shagang Group Investment Holding Co., Ltd., Executive Deputy General Manager of Zhangjiagang Free Trade Zone Shagang Resources Trading Co., Ltd., and Deputy General Manager of Shagang Resources Trading Co., Ltd., and Deputy General Manager of Shagang (Shanghai) Commerce Co., Ltd.

Mr Jie Yu joins the Board as a non-independent, non-executive Director.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

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