

14 October 2024

Appointment of Non-Executive Director

Godolphin Resources Limited (ASX: GRL) (“**Godolphin**” or the “**Company**”) is pleased to advise Mr Chris Gibbs has been appointed to the Board as a Non-Executive Director, effective 14 October 2024.

Mr Gibbs has over 28 years’ experience in the resources sector across multiple jurisdictions including Australia, United States, Canada, South America, Africa and Europe. He is an innovative leader with a proven track record of implementing organisational change and delivering results.

Currently, Mr Gibbs is Chief Executive Officer of American Rare Earths Limited (ASX: ARR), Godolphin’s largest shareholder. Prior to his role with ARR, Chris was Vice President and General Manager for Argonaut Gold’s Canada business where he led the development of the Magino Gold Project. He has also held various leadership roles with Centerra Gold and Thompson Creek Metals, including VP of Operations, General Manager of the Langeloth Metallurgical Company in Pittsburgh and General Manager of the Endako Mine in British Columbia.

Mr Gibbs has also held various leadership roles with large resources companies including Barrick Gold, Placer Dome and Millennium Chemicals.

The Board and management team look forward to leveraging his extensive experience with ASX and foreign listed companies, along with his established networks across Australia and tier one mining jurisdictions internationally.

Management commentary:

Non-Executive Chairman, Mr Jeremy Read said:

“On behalf of the Board and management team, I would like to take this opportunity to welcome Chris to the Board. Along with Chris’s experience as a public company director across a range of stock exchanges globally, he also has a demonstrated track record of advancing project development and adding value to projects. We look forward to leveraging Chris’s unique skill set as we advance exploration activities at the Lewis Ponds project. Further, in his capacity as a Director for the Critical Minerals Institute and CEO of American Rare Earths – Godolphin’s cornerstone investor – the Board looks forward to his input on potential development or value accretive pathways for our 100%-owned Narraburra rare earths project.”

<<ENDS>>

This market announcement has been authorised for release to the market by the Board of Godolphin Resources Limited.

For further information regarding Godolphin, please visit <https://godolphinresources.com.au/> or contact:

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About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based projects in the Lachlan Fold Belt (“LFB”) NSW, a world-class gold-copper & REE province. A strategic focus on critical minerals and green metals through ongoing exploration and development in central west NSW. Currently the Company’s tenements cover over 3,500km² of highly prospective ground focussed on the Lachlan Fold Belt, a highly regarded province for the discovery of Rare Earth Elements, Copper, Gold and Base Metal deposits. Additional prospectivity attributes of GRL’s tenure include the McPhillamys gold hosting Godolphin Fault and the Boda gold-copper hosting Molong Volcanic Belt.

Godolphin is exploring for clay hosted REE’s, structurally hosted & epithermal gold, base-metal deposits and large, gold-copper Cadia style porphyry deposits in the Lachlan Fold Belt. Continuing exploration efforts are aimed towards defining new targets for unlocking the potential of its East Lachlan tenement holdings and increasing the mineral resources of its advanced Narraburra Rare Earth Project, Lewis Ponds Gold & Base Metals Project and the Yeoval Copper Gold Project. Systematic and scientific exploration efforts across the tenement package is the key to discovery and represents a transformational stage for the Company and its shareholders.