



30 JULY 2025

BOARD CHANGES

Appointment and Resignation of Directors

The Company is pleased to welcome David Wheeler as a Non-Executive Chairman. David re-joins the board of PVW to assist with the next phase of the company's development.

The Company also advises that Mr Colin McCavana has resigned from the board of PVW effective immediately. Colin has been a director for 4.5yrs and the board appreciates all of his efforts and commitment during his period on the board. We all wish him well for the future.

Mr Luis Azeveda and Mr Joe Graziano will continue as Non-Executive Directors and Mr Lucas Stanfield as Chief Executive Officer.

Authorisation

This announcement has been authorised for release by the Board of PVW Resources Limited.

For further information, please contact:

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