



**MERCHANT HOUSE
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Announcement to ASX

23 July 2025

Appointment of Non-Executive Director

Merchant House International Limited (ASX:MHI) is pleased to advise that Mr David McArthur has been appointed to the Board as a Non-Executive Director.

Mr McArthur has spent over 40 years in the accounting profession and has been actively involved in the financial and corporate management of numerous public listed companies over the past 30 years, with roles as a director and company secretary of various ASX listed entities.

Mr McArthur is currently a Non-Executive Director of Lodestar Minerals Limited (ASX:LSR) and a Non-Executive Director of Delorean Corporation Limited (ASX:DEL).

This announcement was authorised for issue by the Board of the Company.

David McArthur

Non-Executive Director / Company Secretary