



Resignation of Non-Executive Director

Galileo Mining Ltd (ASX: GAL, “Galileo” or the “Company”) advises that Ms. Cecilia Camarri is stepping down from her role as a Non-Executive Director of the Company, effective from Thursday 31 July 2025.

Ms Camarri has been a Non-Executive Director of the Company since June 2022 and has served on the Audit and Risk Committee.

Brad Underwood, Chair and Managing Director, said “We thank Cecilia for all her work and contributions to Galileo over the past three years and we wish Cecilia the very best of success in her future endeavours.”

The Company is not seeking to appoint another Non-Executive Director in the near term.

Authorised for release by the Galileo Board of Directors.

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