



31 July 2025

Board and Corporate Update

Director Changes

RBR Group Limited (ASX: RBR) (“**RBR**” or “**the Company**”) pleased to announce the appointment of Ms Florence Drummond as a Non-Executive Director, effective today.

Ms Drummond is a strategic executive leader with extensive experience in the minerals sector, regional development, and Indigenous stakeholder engagement. She is Executive Director of the Development Partner Institute and holds advisory board roles with the Centre for Australia-India Relations and The Mabo Centre. She brings strong expertise in ESG strategy, policy advocacy, and cross-cultural governance.

The Company advises that Mr Matthew Worner has resigned as a Non-Executive Director, effective immediately. The Board thanks Mr Worner for his valuable contribution and wishes him well in future endeavours.

An Appendix 3X, Initial Director’s Interest Notice for Ms Drummond will be lodged separately.

Change of Registered Office

The Company advises that its registered office and principal place of business has changed to:

Suite 6, 245 Churchill Avenue, Subiaco WA 6008

This announcement has been authorised for release by the RBR Group Limited Board.

- ENDS -

For more information, please contact:

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RBR GROUP LIMITED

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