23 January 2026

Resignation of Independent Director, Mr. Fergus Jockel

The Board of Directors of Alita Resources Limited (the "**Company**") wishes to inform that Mr. Fergus Jockel ("**Mr Jockel**"), an Independent Director of the Company, has resigned with effect from 23 January 2026.

Mr. Jockel has taken the decision to step down in order to enable the Company to better manage its costs, noting that his primary skill set as a geologist is not required by the Company given its present circumstances.

Mr. Jockel was appointed to the Board on 26 November 2020. The Board wishes Mr Jockel all the best with his future endeavours and appreciates his role in assisting the Company to come out of liquidation in April 2024.

Following Mr Jockel's resignation, the Board of Directors now comprises the following directors:

Norman Mel Ashton (Non-Executive Independent Chairman)

Paul Vincent O' Farrell (Executive Director)

Roderick John Sutton (Independent Director)

Yours faithfully
Alita Resources Limited

Mel Ashton	Paul O'Farrell
Non-Executive Chairman	Executive Director

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
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