Market Announcement

ASX: DTR | OTCQB: DTREF | FSE: YE1

20 November 2026

DATELINE RESOURCES

Board Update

Dateline Resources Limited (ASX: DTR, OTCQB: DTREF, FSE: YE1) (Dateline or **the Company)** is pleased to advise that Non-Executive Director, Mr Tony Ferguson, has been appointed as Acting Chairman of the Company, effective immediately. Mr Ferguson has been a Director of Dateline since August 2019.

Mr Ferguson is an investor, entrepreneur and an investment banker. Most of his career was with Macquarie Group where he established and led the natural resources team that advised on many major transactions in the mining industry. He established Macquarie's presence in Canada, headed Macquarie's Asian investment banking operations, established and led the Asia Resources Fund. His career included three years as Managing Director and Head of Investment Banking at Rothschild Australia and a Global Partner of Rothschild Investment Bank.

Dateline's Managing Director, Stephen Baghdadi, commented:

"As an existing director, Tony brings valuable knowledge of Dateline to his role as Acting Chairman, providing continuity as we look ahead. I look forward to working closely with him and advancing the Company's ambitions with confidence."

This ASX announcement has been authorised for release by the Company's Disclosure Committee.

For more information, please contact:

Stephen Baghdadi
Managing Director
+61 2 9375 2353
www.datelineresources.com.au

Andrew Rowell
Corporate & Investor Relations Manager
+61 400 466 226
a.rowell@dtraux.com

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About Dateline Resources Limited

Dateline Resources Limited (ASX: DTR, OTCQB: DTREF, FSE: YE1) is an Australian company focused on mining and exploration in North America. The Company owns 100% of the Colosseum Gold-REE Project in California.

The Colosseum Gold Mine is located in the Walker Lane Trend in East San Bernardino County, California and is located 10km north of Mountain Pass rare earth mine. A gold Bankable Feasibility Study was completed on the project in May 2026.

In March 2026, Dateline consolidated the Music Valley Heavy Rare Earth Project in Riverside and San Bernardino Counties, California. The region has known HREE mineralisation from USGS rock chip sampling, with recent mapping and sampling identifying highly anomalous grades within the targeted geological unit.

Dateline also owns the high-grade Argos Strontium Project, also located in San Bernardino County, California. Argos is reportedly the largest strontium deposit in the U.S. with previous celestite production grading 95%+ $SrSO_4$.