ASX ANNOUNCEMENT

25 August 2025

Resignation of Director

EV Resources (ASX:EVR) ("**EVR**" or the "**Company**") advises that Executive Director Hugh Callaghan has tendered his resignation, effective 24th August 2025, due to personal reasons.

Mr Callaghan joined the Company on the 5th July 2023, following an expansive career covering senior roles at exploration and development stage projects, as well as at producing mines for a range of commodities across multiple jurisdictions.

At EVR, he was principally responsible for developing the Company's Americas-focused critical minerals strategy. During his tenure, he also had oversight of the consolidation of the Company's project portfolio, in addition to being charged with identifying and securing new resources projects aligned with EVR's revised strategic focus.

Shane Menere, Chairman of EVR commented:

"We thank Hugh for his contribution over the past two years. EVR has benefited from his extensive experience in the industry, and especially in Latin America. He leaves the Company well positioned to exploit the full potential of our critical mineral assets."

-ENDS-

For further information, please contact:

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This ASX announcement was authorised for release by the Board of EV Resources Limited.