

## RBX BOARD APPOINTMENT

10 OCTOBER 2025

Resource Base Ltd (ASX: RBX) (**Resource Base** or the **Company**) advises of the following changes to its Board of Directors.

### Appointment

The Company is pleased to announce the appointment of Mr Michael Beven as Non-Executive Director, effective today.

Mr Beven is a highly experienced exploration geologist with over a decade of expertise spanning uranium, rare earths elements, lithium, gold, copper and titanium projects across Australia, Brazil, and Canada. A member of the Australian Institute of Geoscientists (AIG), Mr. Beven holds a Bachelor of Mineral Geoscience from the University of Adelaide and brings a wealth of exploration, project management, and tenement development experience. He is currently CEO of ASX listed explorer Pioneer Lithium Limited (ASX: PLN) and has been a long-standing consultant to the Company.

The Board welcomes Michael and looks forward to his contribution to the ongoing development and growth of the Company.

### Resignation

The Company also advises that Mr Paul Hissey, Non-Executive Director, has stepped down from the Board of the Company, effective today.

Resource Base Chairman, Mr Maurice Feilich said: *"Paul has been a highly respected member of the Board since his appointment in July 2021. On behalf of myself and Brent I would like to thank Paul for his valuable involvement during his tenure, and we wish him well in his future endeavours."*

- ENDS -

This announcement has been authorised by the Board of Resource Base Limited.

### For further information please contact:

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