CHAIRMAN TRANSITION

Saturn Metals Limited (ASX:STN) ("**Saturn**", "**the Company**") advises that Mr Brett Lambert intends to step down as Chairman.

Mr Martin Alciaturi will succeed Mr Lambert as Chairman at the conclusion of at today's Annual General Meeting, subject to Shareholders electing him to the Board at the Meeting. Mr Alciaturi, a Fellow of AICD and former Fellow of CAANZ is a seasoned finance and mining executive and director. Martin was initially appointed to the Saturn Board as a Non-Executive Director on 12 October 2026.

The Board of Saturn Metals, on behalf of our Shareholders, would like to thank Mr Lambert for his dedicated leadership, commitment and significant contribution as Saturn's Non-Executive Chairman since joining the organisation in April 2020. Mr Lambert will remain with Saturn for a period as a Non-Executive Director, ensuring a smooth transition with Mr Alciaturi.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

For further information please contact:

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