



Market Announcement

16 July 2024

Resignation of Chief Operating Officer

West Australian gold company Focus Minerals Limited (**ASX: FML**) (**Focus** or the **Company**) advises that Mr Rod Johns has tendered, and the Company has accepted, his resignation as Chief Operating Officer of the Company, effective from 15 July 2024.

The responsibilities of the role are to be assumed by the Executive Chairman in the near term.

The Board thanks Mr Johns for his valuable contribution to the Company during his tenure and wishes him well in his future endeavours.

The release of this ASX announcement was authorised by
Mr Wanghong Yang, Executive Chairman of Focus Minerals Ltd.

For further information please contact:

Nicholas Ong

Company Secretary

Focus Minerals Ltd.

Phone: +61 8 9215 7888

Email: info@focusminerals.com.au

About Focus Minerals Limited (ASX: FML)

Focus Minerals is Western Australia's newest gold producer and focused on delivering shareholder value from its 100%-owned Coolgardie Gold Operation and Laverton Gold Project, in Western Australia's Goldfields.

Focus is committed to delivering shareholder value from the Coolgardie Gold Operation, a 138km² tenement holding that includes a 1.2Mtpa processing plant at Three Mile Hill, with commencement of mining activities in mid-2023. A new Life of Mine plan with 7-year production for 402,000oz of gold was announced to the ASX on 24 October 2022.

The Laverton Gold Project covers 362km² area of highly prospective ground that includes the historic Lancefield and Chatterbox Trend mines. Focus' priority target is to confirm sufficient gold mineralisation at the Beasley Shear Zone, Lancefield-Wedge Thrust, Karridale and Burtville to support a Stage 1 production restart at Laverton. In parallel, Focus is working to advance key Laverton resource growth targets including Sickle, Ida-H and Burtville South. Focus has delivered first results from a progressive Pre-Feasibility Study (Pre-Tax NPV_{5.0%} A\$132M) and is advancing study work utilising Laverton's expanded Mineral Resource position.