

## ASX Announcement & Media Release

30 September 2025

ASX Code: EMR  
Shares on issue: 659,940,251  
Market Cap: ~A\$3.3 billion  
Cash, Bullion & Listed Investments (Jun25)  
Cash: A\$201.4m (US\$131.9m)  
Bullion: A\$22.7m (US\$14.9m)  
Listed Investments: A\$13.6m (US\$8.9m)

### Board & Management

Jay Hughes, Non-Executive Chairman  
Morgan Hart, Managing Director  
Mick Evans, Executive Director  
Ross Stanley, Non-Executive Director  
Billie Slott, Non-Executive Director  
Michael Bowen, Non-Executive Director  
Mark Clements, Company Secretary  
Bernie Cleary, Operations Manager Okvau  
Josh Redmond, Operations Manager DRGP  
Brett Dunnachie, Chief Corporate Officer  
Shannon Campbell, Chief Financial Officer

### Company Highlights

#### Team

- Highly credentialed gold project operational and in-house development team;
- A proven history of building projects on time and on budget.

#### Gold Production

- Okvau Gold Mine commissioned on time on budget in 2021;
- ~420Koz gold produced project to date

#### Growth

- Significant exploration and resource growth potential in Cambodia;
  - Okvau Gold Mine reserve expansion;
  - Memot Project (100%) open pit inferred resource of 31.4Mt @ 1.3g/t Au for 1.34Moz
- 1,190km<sup>2</sup> of prospective tenure;
- Significant exploration and resource growth potential in Australia;
  - Dingo Range Gold Project located on the underexplored Dingo Range greenstone belt
  - Dingo Range open pit measured, indicated and inferred resource of 39.9Mt @ 1.1g/t Au for 1.36Moz
  - 1,047km<sup>2</sup> of prospective tenure

#### ESG

- Focussed on a net positive impact on near-mine environmental and social values by targeting strict compliance with corporate governance, international guidelines (IFC PS's) and local laws by engaging and collaborating with all stakeholders.
- Commitment to carbon neutral operations in Cambodia

### Registered Office

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## Date of Annual General Meeting

Emerald Resources NL (ASX: EMR) advises in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Friday, 28 November 2025 at 11:00am (WST).

Further details regarding the AGM will be released in a separate Notice of Meeting which will be provided to shareholders in due course and will be available on the Company's website at [www.emeraldresources.com.au](http://www.emeraldresources.com.au).

The closing date and time for the receipt of nomination from persons wishing to be considered for election as a director is Thursday, 16 October 2025. Any nominations must be received in writing no later than 5:00pm (WST) at the Company's registered office.

This ASX release was authorised on behalf of the Emerald Board by:  
Morgan Hart, Managing Director.

For further information please contact  
Emerald Resources NL

**Morgan Hart**  
**Managing Director**