

CHROMETCO LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2002/026265/06)

Share code: CMO

ISIN: ZAE007020249

("Chrometco" or "the Company")



CHANGES TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise of the following changes to the Board with effect from 23 May 2024:

- Lee Mc Cann, will step down as Chief Executive Officer of the Company. Lee will remain in the Company to lead various environmental, social, and governance initiatives;
- William Yang will be appointed as Chrometco's Chief Executive Officer; and
- Greg Hunter will be appointed as Executive Chairman of the Company.

William Yang , is a 42 year old Mining Entrepreneur, who established and led the Sail group of companies since 2012. His expertise lies in metal trading, mergers and acquisitions, and mine development.

The Board welcomes William Yang and looks forward to his contribution to the Company.

Johannesburg
23 May 2024

Designated Advisor
PSG Capital



PSG CAPITAL