

INVESTOR UPDATE

ASX RELEASE

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LOCKSLEY RESOURCES LIMITED

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TICKER

ASX: LKY

SHARES ON ISSUE

146,666,665

LOCKSLEY APPOINTS MR BEVAN TARRATT AS COMPANY DIRECTOR

Locksley Resources Limited (**ASX: LKY**) ("**Locksley**" or "**Company**") is pleased to announce the appointment of Mr Bevan Tarratt to its Board as a Director, effective immediately.

Mr Tarratt brings over 20 years of extensive experience in executive and non-executive board roles, with a deep background in accounting and corporate finance, particularly within the resource sector. He is currently the Executive Chair of Hartshead Resources NL (ASX:HHR), Non Executive Director of Viking Mines Ltd (ASX:VKA), Prominence Energy Limited (ASX:PRM) and previously held the role of Non-Executive Chair of Fenix Resources Ltd (ASX:FEX). His experience spans a wide range of commodities and projects, both in Western Australia and globally, allowing Mr Tarratt to systematically evaluate project and corporate opportunities.

Mr Tarratt's strong equity capital markets background, developed through his roles with Paterson's Securities Ltd and as a Partner in a venture capital firm, will be instrumental in promoting Locksley's exploration and development initiatives.

Locksley's Chairman, Nathan Lude, commented: "We are delighted to welcome Bevan to the Board. His broad expertise in the resource sector, combined with his financial and strategic insights, will significantly strengthen our leadership team. Bevan's proven ability to guide companies through development and growth will play a vital role as Locksley advances its current portfolio of critical minerals and copper assets."

This announcement has been authorised for release by the Board of the Company.