



**Trading Symbols**

**AIM: UFO**

**FWB: I3A1**

**11 September 2025**

**Alien Metals Limited  
("Alien" or the "Company")**

**Board Changes**

Alien Metals Limited (AIM: UFO), a minerals exploration and development company, is pleased to announce that the board has appointed Ms Belinda Murray as Executive Director and Mr Bruce Garlick as a Non-Executive Director with immediate effect. In addition, Guy Robertson, Executive Chairman, and Robert Mosig, Non-Executive Director, will step down from the Board, following a transition period.

Ms Belinda Murray brings extensive corporate and operational experience spanning the mining, construction and manufacturing industries. She has held several senior executive leadership positions across multiple sectors, contributing significantly to strategic growth and operational transformation. Notably, Ms Murray played a key role in overseeing the growth of BGC Contracting Pty Ltd, a major Australian mining, civil construction and maintenance services company employing more than 3,000 people. Belinda holds a Bachelor of Laws (Honours) and a Bachelor of Arts from the University of Western Australia and is a graduate of the Australian Institute of Company Directors.

Mr Garlick, BCom, LLB, CPA, is an experienced mining executive with over 30 years' experience in exploration, project development and operations across multiple commodities. He has held senior management, CEO and board positions in ASX-listed companies and has been instrumental in advancing projects in Western Australia, including recent exploration and drilling programmes at our joint venture partner, West Coast Silver Limited, at the Elizabeth Hill Silver Project. Mr Garlick serves as Executive Chairman on the Board of West Coast Silver Limited and as Non-Executive Director of AIM-listed Artemis Resources Ltd. Mr Garlick is also a director and sole shareholder of Royal Corporate Services Pty Ltd, an administrative and accountancy services provider to the Company.

Mr Robert Mosig has advised that he will be stepping down from the Board with effect from 1 October 2025 but will continue to assist the Company as necessary until 10 December 2025. In parallel, Guy Robertson has advised that he will be stepping down as a director with effect from 1 October 2025. Guy will continue to assist the Company and the Board during this transition until 10 December 2025. The Board will seek to appoint an additional independent non-executive director in the coming months.

The Board would like to sincerely thank Guy Robertson and Robert Mosig for their considerable contribution to Alien in assisting the turnaround of the Company and wish them every success in their future endeavours and looks forward to working with them both during this transition period.

Further information regarding the appointments of Ms Murray and Mr Garlick in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies (the "AIM Rules") is set out below.

For further information, please visit the Company's website at [www.alienmetals.uk](http://www.alienmetals.uk) or contact:

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#### **Notes to Editors**

Alien Metals Ltd is a mining exploration and development company listed on the AIM market of the London Stock Exchange (AIM: UFO). The Company's focus is on delivering a profitable direct shipping iron ore operation from its 90% Hancock iron ore project in the central Pilbara region of Western Australia. The Hancock tenements currently contain a JORC-compliant resource of 8.4Mt iron ore @ 60% Fe and offers significant exploration upside which is targeted to deliver a mining operation of 2Mtpa for 10 years.

These Hancock Project tenements have direct access to the Great Northern Highway, which provides an essential export route to export facilities at Port Hedland, from where more than 500Mt of iron ore is exported annually (30% of global production). The Company also has an interest in two iron ore exploration projects Brockman and Vivash, located in the West Pilbara.

The Company owns one of Australia's largest PGM deposits, Munni Munni which hosts a deposit containing a historic resource of 2.2Moz PGM (Palladium, Platinum, and Rhodium) and Gold. The Company has recently entered into a joint venture with West Coast Silver Limited (formerly Errawarra Resources Limited) for the development of the Elizabeth Hill Silver Project, located near Karratha in the Pilbara, which consists of the Elizabeth Hill Mining Lease and exploration tenements surrounding the historical silver mine which has produced some of Australia's highest-grade silver ore during the late 1990s.

#### **Additional Information on the Appointment of the Directors:**

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17 and Schedule Two paragraph(g) of the AIM Rules in respect of the appointments of the directors.

Belinda Jane Murray (aged 52) holds or has held the following directorship or partnership in the past 5 years:

##### Current Directorships/Partnerships

Core Advisory Services Pty Ltd

##### Past Directorships/Partnerships within last 5 years

Affordable Finance Pty Ltd  
Armacrete WA Pty Ltd  
Atlas Building (WA) Pty Ltd  
Automated Surveys Pty Ltd  
BAAC Pty Ltd  
BGC (Australia) Pty Ltd  
BGC Concrete Products Pty Ltd  
BGC Development Pty Ltd  
BGC POS Pty Ltd  
BGC Residential Pty Ltd  
Buckeridge & Associates Pty Ltd  
Buckeridge Nominees Pty Ltd  
Buckeridge Properties Pty Ltd  
Buxton Holdings Pty Ltd  
Caprice Bay Pty Ltd  
Cromlech Pty Ltd

Daglish Holdings Pty Ltd  
 Esther Investment Proprietary Ltd  
 Glenthams Pty Ltd  
 Harrisdale Pty Ltd  
 HEBAT Pty Ltd  
 J-Corp. Pty Ltd  
 James Point Developments Pty Ltd  
 Kimpura Pty Ltd  
 Leon Enterprises Pty Ltd  
 Lisson Nominees Pty Ltd  
 Maxen Holdings Pty Ltd  
 Midland Brick Pty Ltd  
 Mount Risk Services Pty Ltd  
 Pelabuhan Utama Pty Ltd  
 Port 1 Pty Ltd  
 Richard Buckeridge Investments Pty Ltd  
 Statesman Homes Pty Ltd  
 Twenty Two Mounth Street Pty Ltd  
 Ventura Home Group Pty Ltd  
 VHG Finance Pty Ltd  
 VHG Realty Pty Ltd  
 Westswan Nominees Pty Ltd  
 480 Hay Street Pty Ltd  
 60 Flourish Loop Pty Ltd

Bruce Montgomery Garlick (aged 70) holds or has held the following directorship or partnership in the past 5 years:

*Current Directorships/Partnerships*

Armada Mining Pty Ltd  
 Arontinco Resources Pty Ltd  
 Artemis Resources Ltd  
 Bruce Garlick Superannuation Pty Ltd  
 Coastal Oil & Gas Pty Ltd  
 Crest Silver Pty Ltd  
 Errawarra Pty Ltd  
 Financial and Computer Services Pty Ltd  
 Fox Coal Pty Ltd  
 Fox Energy Pty Ltd  
 Fox Radio Hill Pty Ltd  
 Fox Resources Ltd  
 Gascoyne Mines Pty Ltd  
 Gen Resources Pty Ltd  
 KML No 2 Pty Ltd  
 New City Corporation Pty Ltd  
 Nord Mining Pty Ltd  
 Royal Corporate Services Pty Ltd  
 Waterford Coal Pty Ltd  
 WC Silver Pty Ltd  
 West Coast Silver Limited  
 Western Exploration Pty Ltd

*Past Directorships/Partnerships within last 5 years*

Skylark Minerals Limited  
 Zimprops Coal Pty Ltd

Bruce Garlick is a director of Fox Resources Ltd, a company that appointed administrators on 9 September 2025. As administrators have only recently been appointed, the estimated shortfall to creditors is currently unknown.

Neither Ms Murray nor Mr Garlick hold a direct or indirect interest in the Company's issued share capital.