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2/05/2023

APPOINTMENT OF RICHARD HALL AS GENERAL MANAGER OF EXPLORATION

Transition Minerals is pleased to announce the appointment of highly regarded geoscientist, Mr Richard Hall, to the role of General Manager — Exploration. Mr Hall will lead the studies and development of Transition Minerals' vast exploration portfolio, including the Barkly vanadium and rare earth discoveries. The appointment marks a crucial step in the development of Transition Minerals and its critical minerals projects as it prepares for IPO and stock exchange listing.

Mr Hall has 38 years' experience in the mining industry, having held senior positions with Goldfields (NYSE: GFI), Anglovaal Gold Division, De Beers Group, Namakwa Diamonds Limited (LSE: NAD) and Newfield Resources Limited (ASX: NWF).

He has operational experience in Australia, New Zealand and throughout Africa, including extensive work on mineralisation in sedimentary basins, and diverse commodity exposure including heavy mineral sands and laterite-hosted polymetallic deposits with rare earth elements.

Richard has been involved in the planning and safe execution of programmes across all tenets of exploration from reconnaissance to resource evaluation. He has completed numerous due diligence studies and several Competent Person reports, including technical reporting to the London Main Board and the Australian Securities Exchange.

Richard is a member of the AusIMM and was elected to Fellow in 2014. He is a Competent Person for JORC, NI 43-101 and SAMREC for gold and diamonds. Richard is also a member of the Geological Society of Australia and is an author of seven publications in respected geological journals.

For further information, please contact:

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