

RESIGNATION OF DIRECTOR

Horizon Minerals Limited (ASX: HRZ) (“Horizon” or “the Company”) advises that Mr Chris Hansen has tendered his resignation as Non-Executive Director to focus on other business interests, effective from 20 September 2024.

The Company is not seeking to appoint another Non-Executive Director at this time.

Commenting on Mr Hansen’s resignation, Non-Executive Chairman Mr Ashok Parekh said:

“On behalf of the board and broader Horizon team, I would like to thank Chris for his contribution to the Company, particularly the role he played through the early stages and transition of the merger with Greenstone Resources Limited. We wish him well in his future endeavours.”

Authorised for release by the Board of Directors

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