

ASX Announcement 5 May 2026

Corazon Appoints Experienced Geologist to Board, Strengthening Technical and M&A Capability

Highlights

- **Mr Warrick Clent appointed as Non-Executive Director**, bringing over 30 years of exploration and executive leadership across orogenic gold, porphyry copper-gold, nickel sulphide, and base metals systems across the Asia-Pacific region.
- **Warrick's hands-on experience across greenfield through to advanced projects** directly supports Corazon's portfolio of WA gold projects.
- **Warrick brings demonstrated experience in project evaluation**, due diligence, and corporate transactions, further strengthening Corazon as it pursues value-accretive acquisition opportunities alongside exploration programs.
- **Appointment of CFO Mr Paul Hughes** to build a team for anticipated growth

Corazon Mining Limited (ASX: CZN) ('Corazon' or 'Company') is pleased to announce the appointment of Mr Warrick Clent to the Board as Non-Executive Director, effective 5 May 2026.

Warrick's appointment reflects the Company's commitment to building a Board with the technical depth to assess, advance, and capitalise on exploration and corporate development opportunities as Corazon grows its Western Australian gold portfolio.

Commenting on the appointment, Corazon Mining Managing Director, Simon Coyle: *"Warrick brings exactly the kind of technical rigour and commercial judgement that a company at our stage needs around the Board table. As we advance exploration at Two Pools, and sharpen our view of the broader region, having a geologist of Warrick's calibre involved in our decision making will be genuinely valuable for shareholders. We're very pleased to welcome him to the Corazon Board".*

Mr Clent's 30-year career spans senior exploration and executive leadership roles across Australia, Papua New Guinea, and Indonesia, with exposure to orogenic gold, porphyry copper-gold, nickel-copper-PGE, and epithermal precious metals systems. Notably, Warrick served as Exploration Manager for Robust Resources Ltd, where he

oversaw the reporting of a 1.18 Moz gold equivalent JORC resource¹, and as Country and Exploration Manager for Geopacific Resources Ltd, playing an integral role at their 1.5 Moz Woodlark Gold Project in PNG².

Most recently, Warrick has served as Managing Director of Connected Minerals Ltd (ASX-listed), where he has led corporate strategy, ASX compliance, capital raising, and investor relations — experience that directly complements the Corazon Board's needs at this stage of the Company's development.

Beyond his technical credentials, Warrick has an established track record of project evaluation and due diligence across multiple commodity systems and jurisdictions. He has conducted pre-investment assessments for major financial institutions, evaluated project acquisition opportunities across the Asia-Pacific region, and presented divestment and acquisition strategies to boards and investor groups.

The Board intends to draw on Warrick's experience as Corazon continues to assess M&A opportunities that complement its flagship Two Pools Gold Project and broader WA gold strategy.

Mr Clent holds a Bachelor of Science (Geology) from the University of Canterbury and a Graduate Diploma in Applied Finance from Kaplan Professional, combining rare technical and financial literacy across the resources.

Details of Mr Clent's director interests, including any securities held, will be provided in accordance with ASX Listing Rule 3.19A within the required timeframe following his appointment.

Appointment of CFO

Corazon is pleased to announce the appointment of Mr Paul Hughes as CFO, effective 5 May 2026. Mr Hughes is a Chartered Public Accountant (CPA) with over 16 years experience, including the last 12 years in the construction and resources sector. Prior to joining Corazon, Mr Hughes held a senior role with ASX-50 lithium producer Pilbara Minerals (ASX: PLS) as Principal of Corporate Planning and Investment Analysis and more recently has acted as CFO of several ASX listed entities.

Mr Hughes's appointment reflects the Company's ongoing commitment to building a team that is well positioned to support the anticipated growth of the company. Mr Hughes replaces Mr Robert Orr who retires from the position of CFO, a position he has held for 16 years, however he will remain as Company Secretary to continue to provide a high level of continuity and experience in the management structure.

This announcement has been authorised for release by the Board of Corazon Mining Limited.

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For further information visit www.corazon.com.au or contact:

Simon Coyle

Managing Director
Corazon Mining Limited
info@corazon.com.au
+61 (08) 6166 6361

Madeline Howson

Media & Investor Relations
Discover Investor Relations
madeline@discover.com.au
+61 434 073 160

¹ See Robust Resources Ltd ASX Announcement dated 10 January 2012

² See Geopacific Resources Ltd ASX Announcement dated 1 November 2018

About Corazon

Corazon Mining Limited (ASX:CZN) is an Australian mineral exploration and development company with a strategic focus on high-grade gold exploration in Western Australia.



The Company's primary focus is the rapid exploration and advancement of its West Australian gold portfolio, located in the highly prospective Gascoyne Region. This portfolio consists of two key projects:

- 1) **The Two Pools Gold Project:** Located within the proven Plutonic-Marymia Greenstone Belt, hosting high-grade historical intercepts within a previously overlooked greenstone belt.
- 2) **The Feather Cap Gold Project:** A recently secured project strategically located in the Bryah-Padbury Basin, along strike from major gold deposits and hosting multiple walk-up drill targets.

This WA gold strategy is complemented by Corazon's portfolio of battery and base metal assets, including the 100%-owned Lynn Lake Nickel-Copper-Cobalt Sulphide Project in Manitoba, Canada, which hosts a significant JORC resource and offers long-term development potential. This dual-asset strategy positions the Company to deliver shareholder value through both potential high-impact gold discovery and leverage to the growing critical minerals market.