ASX Announcement

3 December 2025



Change of name to MGX Resources Limited takes effect

- The change of the Company's name from Mount Gibson Iron Limited to MGX Resources Limited (MGX or the Company) has been registered with ASIC and will be effective on the ASX from 4 December 2025.
- The change reflects MGX's diversification from iron ore to other mineral commodities, notably
 precious and base metals, following its July announcement to acquire a 50% interest in the
 Central Tanami Gold Project.
- ASX ticker code (ASX:MGX), office address and contact details remain unchanged.
- MGX website address changes to www.mgx.com.au.

The Company is pleased to advise that it has formally changed its name to MGX Resources Limited.

Shareholders overwhelmingly supported the change of name at the Annual General Meeting held on 12 November 2025, and the Company's ASX details will be updated from 4 December 2025.

As previously announced, the change reflects the Company's planned diversification from iron ore to include other mineral commodities, most notably precious and base metals. The Company's agreement, announced on 16 July 2025, to acquire a 50% interest in the advanced Central Tanami Gold Project in the Northern Territory represents a key step in this transition.

By aligning its name with the ASX ticker code under which it has traded since listing in 2002, the Company also retains investor recognition and continuity with its history.

The Company's website address has now changed to www.mgx.com.au.

The Company's office address and contact details remain unchanged, as follows:

MGX Resources Limited Level 1, 2 Kings Park Road West Perth 6005, Western Australia PO Box 55, West Perth WA 6872 Telephone: +61-8-9426-7500

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Authorised by:

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