13 October 2025

Appointment of a New CFO and Company Secretary

Godolphin Resources Limited (ASX: GRL) ("Godolphin" or the "Company") is pleased to advise that it has appointed Mr Craig McPherson as the Company's CFO, Company Secretary and a person responsible for communicating with the ASX, effective 7 November 2025.

Mr McPherson has extensive experience in financial management, governance, and reporting across the resources sector. Mr McPherson graduated with a Bachelor of Commerce degree from the University of Queensland and is a member of Chartered Accountants Australia and New Zealand. He has in excess of twenty-five years of commercial and financial management experience and has held various roles with ASX, TSX and NZX listed companies over the past eighteen years in Australia and overseas.

Effective 10 November 2025, Mr McPherson will replace Ian Morgan. There will be a one-month transition period to ensure an orderly handover of duties and responsibilities.

Mr Morgan is retiring as the Company's CFO, Company Secretary and a person responsible for communicating with the ASX. The Board would like to thank Mr Morgan for his contribution to the Company over the past 5 years and wishes him all the best with his future endeavours.

<ENDS>

This market announcement has been authorised for release to the market by the Managing Director of Godolphin Resources Limited.

For further information regarding Godolphin, please visit https://godolphinresources.com.au/ or contact:

Jeneta Owens
Managing Director
+61 417 344 658
jowens@godolphinresources.com.au

Released through: Henry Jordan, Six Degrees Investor Relations, +61 431 271 538

About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based Projects primarily located within the Lachlan Fold Belt ("LFB") NSW, a world-class gold-copper and rare earth element province of Australia. Godolphin have strategic focus on exploring for and development of critical minerals and metals, we remain committed to sustainability across the community in which we operate, the environment we undertake exploration and development on and to deliver projects which will assist Australia and the world in the clean energy transition. Currently the Company's tenements cover 3,300km^2 of ground highly prospective for gold, silver, base metals and rare earths and is host to the Company's advanced Lewis Ponds Gold and Silver Project, the Narraburra REE Project and the Yeoval Cu-Au and Mt Aubrey Au Projects. At Godolphin we aim to operate ethically and responsibly and remain outcome focused to deliver on what we say to add value for all stakeholders.