

17 October 2025**CHAIRMAN APPOINTED**

Middle Island Resources Limited (ASX:MDI, “Middle Island” or “the Company”) is pleased to confirm the appointment of Mr Daniel Raihani as Non-Executive Chairman of the Company.

Daniel Raihani, who joined the Board on 7 April 2025, has been appointed as Non-Executive Chairman effective immediately. Mr Raihani has a wide range of business experience across several industry sectors and jurisdictions, with a strong background in business development, operational strategy, and stakeholder engagement.

Daniel is currently Managing Director of gold exploration company Aurumin Limited (ASX: AUN), Chairman of gold and base metals exploration company First AU Limited (ASX: FAU), Chairman of Voltaic Strategic Resources Limited (ASX:VSR), Non-Executive Director of Forrestania Resources Limited (ASX:FRS), and Non-Executive Director of BSA Limited (ASX:BSA).

The company looks forward to having Daniel lead the company through the transformational acquisition of Konstantin Resources Ltd, owner of a portfolio of Serbian Copper-Gold exploration assets. For further information on the Konstantin Resources transaction, please refer to ASX announcement on 2 September 2025 and the EGM Shareholder Notice announcement on 1 October 2025.

RELEASE AUTHORISED BY THE MDI BOARD:**Daniel Raihani**

Non-Executive Chairman

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