

Name Change to Evergold Minerals Limited

Evergold Minerals Limited (ASX: EG1) ("Evergold" or "the Company") is pleased to announce that, following shareholder approval at the Annual General Meeting held on 25 November 2025, the Company has officially changed its name from Evergreen Lithium Limited to Evergold Minerals Limited.

The Australian Securities and Investments Commission (ASIC) effected the change on 25 November 2025, and the Australian Securities Exchange (ASX) has recorded the change from Friday 28 November 2025.

The name change to Evergold Minerals Limited reflects the Company's strategic diversification during 2024–2025, through which it has successfully added a high-quality portfolio of gold assets in Western Australia to complement its existing exploration activities. These 100%-owned gold projects, all located in proven Tier-1 gold districts close to operating mills, comprise:

- **Leonora Goldfields Project** – hosts a JORC-compliant Inferred Resource of 63,000 oz Au with high-grade intercepts including 5 m @ 57.9 g/t Au¹, located close to operating mills offering potential toll-treatment pathways.
- **Queens Project** – situated in the prolific Norseman-Wiluna belt near major mills including Vault Minerals' King of the Hills and Northern Star's Thunderbox operations.
- **Mt Monger Project** – features historic wide intercepts (e.g. 40 m @ 2.49 g/t Au and 20 m @ 2.87 g/t Au)² and untested magnetic targets in a district with +1.7 Moz historical production.

The rebranding to Evergold Minerals Limited, together with recent Board and management strengthening (including the appointment of Mr. Glenn Grayson with over 30 years' experience from Barrick and Northern Star), better aligns the Company's identity with its new gold-focused strategy in the broader Kalgoorlie-Leonora region.

The ASX ticker code remains EG1.

This announcement is approved for release by the Board of Evergold Minerals.

¹ EG1 ASX Announcement, titled "EG1 commences exploration at Leonora Goldfields Project, WA", dated 9 July 2025

² EG1 ASX Announcement, titled "EG1 acquires Queens and Mt Monger Gold Projects to expand Gold Portfolio in WA's Premier Goldfields, dated 26 August 2025, and as referred to in that announcement:

- Mt Monger Resources Prospectus, May 2021; and
- ASX Announcement "Detailed Assays Confirm Significant Gold Intersection in Drilling at Mt Monger", 21 October 2022.

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Competent Persons Statement

The information in this release that relates to Exploration Results or Mineral Resources is based on information compiled by Glenn Grayson who is a Member of the Australian Institute of Mining and Metallurgy (AusIMM). Mr. Grayson has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserve'. Mr. Grayson consents to the inclusion in the release of the matters based on his information in the form and context in which it appears. All exploration results reported have previously been released to ASX. The Company confirms it is not aware of any new information that materially affects the information included in the original announcement. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original announcements.

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Evergold Minerals Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Evergold Minerals Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

Listing Rule 5.23.2

In respect of this announcement, where EG1 has referred to, or referenced, prior ASX market announcements, EG1 confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcement (unless otherwise stated) and, in the case of estimates of mineral resources or ore reserves, that all material assumptions and technical parameters underpinning the estimates in the prior relevant market announcement continue to apply and have not materially changed.