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25 June 2026

## Resignation of Director

St Barbara Limited (“**St Barbara**” or the “**Company**”) (ASX: SBM) advises that Ms Joanne Palmer has tendered her resignation from her role as a non executive director for personal reasons, effective close of business on 30 June 2026.

The Board of Directors would like to take this opportunity to thank Ms Palmer for her service as a director of the Company since September 2023, including as Chair of the Board’s Audit and Risk Committee and member of the Remuneration Committee. We wish her all the best for her future endeavours.

An Appendix 3z (Final Director’s Interest Notice) will be lodged in accordance with the ASX Listing Rules.

### Authorised by

Kerry Gleeson  
*Board Chair*

### For more information

#### Investor Relations

David Cotterell  
*General Manager Business Development & Investor Relations*  
[info@stbarbara.com.au](mailto:info@stbarbara.com.au)  
T: +61 3 8660 1959 M: +61 447 644 648

#### Media Relations

Paul Ryan / Russell Quinn  
*Sodali & Co.*  
M: +61 409 296 511 / +61 403 322 097