Panther Metals PLC: Executive Board Appointment — Chief Financial Officer

written by Raj Shah | November 26, 2025

November 26, 2025 (<u>Source</u>) — Panther Metals Plc (LSE: PALM), the exploration company focused on mineral projects in Canada, is pleased to announce the appointment of Katherine O'Reilly to the company's executive board as CFO (Chief Financial Officer) with immediate effect.

Katherine (Katie) O'Reilly is a Fellow of the Institute of Chartered Accountants in England and Wales (ICAEW). She also holds the Corporate Finance (CF) qualification from the ICAEW which is recognised around the world and establishes a high level of expertise across international markets. Katie began her finance career as an auditor before transitioning into Corporate Finance, spending 11 years working in Capital Markets and Transaction Services. Over the last 10 years Katie has led publicly listed and private businesses in Chief Finance Officer and Chief Operating Officer roles, bringing her breadth of finance, commercial, legal and HR experience to support companies through all stages of their lifecycle.

Katie O'Reilly's other directorships are as follows:

Project Rio Topco Limited (England & Wales)
Project Rio Midco 1 Limited (England & Wales)
Project Rio Midco 2 Limited (England & Wales)
Project Rio Bidco Limited (England & Wales)
Jungle Creations Limited (England & Wales)
Future Food Brands Limited (England & Wales)
Project Rio EBT Trustee Limited (England & Wales)

Mining Analyst Consulting Limited (*England & Wales*)
O'Reilly Capital Holdings (England and Wales)
Treasure Island Resources Limited (*England & Wales*)
21/21A Thirsk Road Management Company Limited (*England & Wales*)

There is no other information to be disclosed under UK Listing Rule 6.4.8R (1) to (6) in relation to Katie.

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