

Burgundy Diamond Mines: Retirement of CFO & Company Secretary and appointment of Company Secretary

27 June 2025

Burgundy Diamond Mines Ltd (ASX: BDM) ("Burgundy" or "the Company") advises that Brad Baylis, the Chief Financial Officer and Company Secretary of the Company, has retired effective from 25 June 2025 (Canadian time).

For the purpose of Listing Rule 12.6, the Company is pleased to announce the appointment of Brent Mierau as Company Secretary with effect from 26 June 2025 (Canadian time). Mr Mierau will be the person responsible for communications with the ASX.

The Company will appoint a replacement Chief Financial Officer in due course.

-ENDS-

This announcement was authorised for release on the ASX by the Board of Burgundy Diamond Mines Ltd.

Investor enquiries
investor@burgundydiamonds.com

Media enquiries
communications@burgundydiamonds.com

About Burgundy Diamond Mines Limited

Burgundy Diamond Mines is a premier, independent, global-scale diamond company focused on capturing margins across the entire value chain from mining and production to the sale of diamonds. Burgundy's strategic approach involves building a balanced portfolio of diamond projects located in favourable jurisdictions, including the globally ranked Canadian mining asset Ekati. Burgundy's unique mine to market business model ensures total chain of custody and provides traceability along every step of the process, safeguarding the ethical production of the diamonds from mine to point of sale. Founded in Perth, Western Australia, Burgundy is led by a world-class management team and Board, combining global expertise with a commitment to sustainable and responsible diamond operations.

Caution regarding Forward Looking Information

This document contains forward looking statements concerning Burgundy Diamond Mines Limited. Forward looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward looking statements in this document are based on Burgundy's beliefs, opinions and estimates as of the dates the forward-looking statements are made, and no obligation is assumed to update



forward looking statements if these beliefs, opinions or estimates should change or to reflect other future developments.

For personal use only