ASX:GAL - BOARD SKILLS MATRIX

The Board of Galileo Mining Ltd (Company) (ASX: GAL) is comprised of directors with a broad range of technical, commercial, financial and other skills, experience and knowledge relevant to overseeing the business of an mining exploration company.

The composition of the Board will be reviewed on an annual basis with reference to the Company's skills matrix which is used as a tool to assess the appropriate balance of skills, experience, independence and diversity necessary for the Board to discharge its duties and responsibilities effectively.

A summary of the collective skills, experience, independence and diversity of the Board is set out below and is current as at June 2026.

The Company seeks to achieve a collectively "high" level of skill, professional experience, or expertise across all of the categories identified in its matrix. Where there are gaps in the skills of the Board, these are filled through the employment of suitably experienced senior executives and/or the engagement of professional experts and consultants.

Skills Ratings:

3	High level of skill, professional experience or expertise
2	Competent level of skill, professional experience or expertise
1	Developing level of skill, professional experience or expertise
0	No skill, professional experience or expertise

Name	Qualifications	Position	Skills, Experience and Expertise														Diversity		
										Industry			Finance					
			Independent	Strategy	Corporate Governance	Risk & Compliance	Legal	Health& Safety/ Social /Environment	Investor / Public Relations	Technical	Operational	Commercial	Financial / Accounting	Capital Markets	Mergers & Acquisitions	Ethnicity	Average Age	Gender
Board of Directors																			
Brad Underwood	**Bachelor of Science** (Geology) **Post Graduate Diploma** in Geology **Bachelor of Arts** (Philosophy & Mathematics) **Master of Science** (Distinction) in Mineral Economics	Managing Director/ Chairman	No	3	2	3	2	3	3	3	3	3	2	3	2	Aust		M
Noel O'Brien	**Bachelor of Metallurgical Engineering** **MBA** Fellow of AusIMM	Non-Executive Director	Yes	2	3	2	2	3	2	3	3	3	2	2	2	Aust		M
Mathew Whyte	**Bachelor of Business** (with Minor in Business Law) **CPA** Fellow of Institute of Chartered Secretaries (FGIA FCG)	Non-Executive Director and CFO/ Company Secretary	No	3	3	3	3	2	3	2	2	3	3	3	2	Aust		M
		Average	**33%**	**2.7**	**2.7**	**2.7**	**2.3**	**2.7**	**2.7**	**2.7**	**2.7**	**3.0**	**2.3**	**2.7**	**2.0**		63	100% M