

Gold Bullion Securities Limited
LEI: 213800EE1LGIXW16QB30
7 August 2025

Gold Bullion Securities Limited

(the “Issuer”)

Directorship Changes

The Issuer wishes to announce that Peter Ziembra has resigned as a Non-Executive Director of the Issuer and ManJer, and that Timothy Darcy has been appointed as a Non-Executive Director of the Issuer and ManJer, in each case with effect from 7 August 2025. Mr. Darcy’s biography is set out below.

Timothy Darcy – Non-Executive Director

Mr Timothy Darcy joined WisdomTree in November 2023 and currently serves as Director of ETF Operations for WisdomTree in Europe (“WTE”). Mr Darcy is responsible for managing the workflow for all products on the WTE platform throughout the trading day and ensuring the platform operates efficiently. Mr Darcy reports to WTE’s Head of ETF Operations and has been active in the industry since 2006. Mr Darcy is a non-executive director of the Issuer and of WisdomTree Hedged Metal Securities Limited, WisdomTree Metal Securities Limited, WisdomTree Foreign Exchange Limited, WisdomTree Hedged Commodity Securities Limited, WisdomTree Commodity Securities Limited and WisdomTree Issuer X Limited.

Prior to joining WisdomTree, Mr Darcy served at HAN ETF where he was responsible for operations of ETPs, management of product launches, operational build and process design, as well as regulatory and governance oversight. Before this role, Mr Darcy held a number of positions in the ETF industry in the United States. Mr Darcy holds a Diploma in Mutual Fund Services from Dublin Business School in Ireland.

As at the date hereof, the Non-Executive Directors of the Issuer are as follows:

Bryan Governey;
Vinod Rajput;
Elizabeth Casely; and
Timothy Darcy.

As at the date hereof, the Non-Executive Directors of ManJer are as follows:

Bryan Governey;
Hilary Jones;
Vinod Rajput;
Elizabeth Casely; and
Timothy Darcy.

Terms used in this announcement but not defined have the meaning as set out in the prospectus of the Issuer dated 8 July 2025.

For further information please contact europesupport@wisdomtree.com