

# METALS EXPLORATION PLC

## Posting of Annual Report and Notice of AGM

Metals Exploration plc (AIM: MTL) ("Metals Exploration" or the "Company"), a gold producer in the Philippines, announces that the Company's Annual Report and Accounts for the year ended 31 December 2022, together with the Notice of the Company's Annual General Meeting ("AGM") and Form of Proxy have been posted to shareholders that have elected to receive documentation in hard copy format and are also available on the Company's website at <https://www.metalsexploration.com> under the Investors section.

The Company's AGM will be held at the offices of Armstrong Teasdale, 38 - 43 Lincoln's Inn Fields, London WC2A 3PE on Monday 19 June 2023 at 3.00 p.m.

For further information please visit or contact:

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| <b>Metals Exploration PLC</b>             |   |
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