

21 May 2025

METALS EXPLORATION PLC
Posting of Annual Report and Notice of AGM

Metals Exploration plc (AIM: MTL) (the "**Company**"), a gold production, exploration, and development company with assets in the Philippines and Nicaragua, announces that the Company's Annual Report and Accounts for the year ended 31 December 2024, 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 Squire Patton Boggs (UK) LLP, 60 London Wall, London, EC2M 5TQ at 10.30 a.m. on Monday 16 June 2025.

For further information please visit or contact:

Metals Exploration PLC

Via BlytheRay +44 (0) 207 138 3204

Nominated & Financial Adviser:

James Spinney, James Dance, Rob Patrick

STRAND HANSON LIMITED

+44 (0) 207 409 3494

Broker:

Matt Hasson, Franck Nganou

HANNAM & PARTNERS

+44 (0) 207 907 8500

Public Relations:

Megan Ray, Said Izagaren

BLYTHERAY

+44 (0) 207 138 3204
metalsexploration@blytheray.com

Web:

www.metalsexploration.com

X:

@MTLexploration

LinkedIn:

Metals Exploration

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSABMATMTBTBTA