

27 March 2023

**Arc Minerals Ltd**

**('Arc' or the 'Company')**

**Resignation of Non-Executive Director**

Arc Minerals Ltd announces that Mr Caleb Mulenga has today resigned from the Board of the Company with immediate effect.

Nick von Schirnding, Executive Chairman, commented:

"I would like to thank Caleb for his time with Arc and on behalf of the Board we wish Caleb all the best going forward."

***Market Abuse Regulation (MAR) Disclosure***

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

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