

**Alba Mineral Resources plc  
("Alba" or the "Company")**

**Publication of 2022 Annual Report & Notice of AGM**

Alba Mineral Resources plc (AIM: ALBA) announces the publication of its Annual Report for the period ended 30 November 2022, as well as the Notice of Meeting for the Annual General Meeting, which will take place on 30 May 2023 at 9.00 am at its registered offices, 6<sup>th</sup> Floor, 60 Gracechurch Street, London EC3V 0HR.

The Annual Report and Notice of Annual General Meeting are available to download on the Company's website [www.albamineralresources.com](http://www.albamineralresources.com). Shareholders will receive individual notification and/or copies of relevant documents according to their communication preferences held on file by the Company's Registrar.

**\*\*ENDS\*\***

For further information, please visit [www.albamineralresources.com](http://www.albamineralresources.com) or contact:

<b>Alba Mineral Resources plc</b> George Frangeskides, Executive Chairman	+44 20 3950 0725
<b>SPARK Advisory Partners Limited (Nomad)</b> Andrew Emmott	+44 20 3368 3555
<b>CMC Markets plc (Broker)</b> Thomas Smith / Douglas Crippen	+44 (0) 20 3003 8632
<b>St Brides Partners (Financial PR)</b> Isabel de Salis / Catherine Leftley	alba@stbridespartners.co.uk

**Alba's Projects & Investments**

<b><i>Mining Projects Operated by Alba</i></b>	<b><i>Location</i></b>	<b><i>Ownership</i></b>
Clogau (gold)	Wales	100%
Dolgellau Gold Exploration (gold)	Wales	100%
Gwynfynydd (gold)	Wales	100%
<b><i>Investments Held by Alba</i></b>	<b><i>Location</i></b>	<b><i>Ownership</i></b>
GreenRoc Mining Plc (mining)	Greenland	44.7%
Horse Hill (oil)	England	11.765%

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@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://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

ACSEALSSELKDEFA