

Red Rock Resources Plc
("Red Rock" or the "Company")

Issue of Shares and Total Voting Rights

24 May 2023

Red Rock Resources Plc, the natural resource exploration and development company with interests in gold, copper, cobalt, lithium and other minerals, announces that the Company has issued 43,781,746 new ordinary shares of £0.0001 each in the Company ("Shares"), in settlement of £56,819.95 debt owed to Riverfort Global Opportunities PCC LTD at a price of 0.12978 pence per Share.

Admission to Trading on AIM and Total Voting Rights

Application is being made for 43,781,746 Shares to be admitted to trading on AIM, the admission of which it is expected on or around 31 May 2023.

Following admission of the Shares, the Company's total issued share capital will consist of 2,026,832,044 ordinary shares, with one voting right per share. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 2,026,832,044 ordinary shares. This figure may be used by shareholders as the denominator for the calculations to determine if they are required to notify their interests in, or change to their interest in, the share capital of the Company under the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority.

For further information, please contact:

Andrew Bell 0207 747 9990
Roland Cornish/ Rosalind Hill Abrahams 0207 628 3396
Jason Robertson 0207 374 2212

Chairman Red Rock Resources Plc
NOMAD Beaumont Cornish Limited
Joint Broker First Equity Limited

This announcement contains inside information for the purposes of Article 7 of Regulation 2014/596/EU, which is part of domestic UK law pursuant to the Market Abuse (Amendment) (EU Exit) regulations (SI 2019/310) and is disclosed in accordance with the Company's obligations under Article 17.

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