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East Star Resources PLC  
07 June 2023

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7 June 2023

**East Star Resources PLC**

("East Star" or the "Company")

**Notice of AGM**

East Star Resources PLC (LSE: EST), which is defining mineral resources in Kazakhstan for the energy revolution, announces that the Company has sent a notice to shareholders convening the Annual General Meeting of the Company (the "**Notice**") to be held at the offices of Hill Dickinson LLP, 105 Jermyn Street, St James's, London, SW1Y 6EE on Thursday 29 June 2023 at 9.00 a.m. The Notice is available on the Company's website at [www.eaststarplc.com](http://www.eaststarplc.com).

Further to the announcement released by the Company on 1 March 2023, the Company has proposed a resolution at the Annual General Meeting of the Company in relation to the approval of the rules of its long term incentive plan and the grant of options over 4,794,686 new ordinary shares in the Company to employees, non-executives, consultants and contractors. A summary of the long-term incentive plan is included as a schedule to the Notice as it applies to employees of the Company or a member of its Group ("LTIP Rules"). The full LTIP Rules including the rules for awards made to non-executive directors, consultants and contractors, which are based on the LTIP Rules, are available on the Company's website at [www.eaststarplc.com](http://www.eaststarplc.com).

For further information visit the Company's website at [www.eaststarplc.com](http://www.eaststarplc.com), or contact:

**East Star Resources Plc**

Alex Walker, Chief Executive Officer  
Tel: +44 (0)20 7390 0234 (via Vigo Consulting)

**Peterhouse Capital Limited (Corporate Broker)**

Duncan Vasey / Lucy Williams  
Tel: +44 (0) 20 7469 0930

**Vigo Consulting (Investor Relations)**

Ben Simons / Peter Jacob  
Tel: +44 (0)20 7390 0234

**About East Star Resources Plc**

East Star Resources is focused on the discovery and development of strategic minerals required for the energy revolution. With an initial nine licences covering 1,321.5 km<sup>2</sup> in three mineral rich districts of Kazakhstan, East Star is undertaking an intensive exploration programme, applying modern geophysics to discover minerals in levels that were not previously explored. The Company also intends to further expand its licence portfolio in Kazakhstan. East Star's management are based permanently on the ground, supported by local expertise, and joint ventures with the state mining company.

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[www.eaststarplc.com/newsalerts](http://www.eaststarplc.com/newsalerts)

The person who arranged for the release of this announcement was Alex Walker, CEO of the Company.

information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.ms.com](http://www.ms.com).

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