



5 July 2023

Xtract Resources Plc
("Xtract" or the "Company")
Notice of Annual General Meeting (the "Notice")

Xtract Resources Plc ("Xtract" or the "Company") is pleased to announce that the Company's Annual General Meeting will take place at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Friday, 28 July 2023 at 2:00 p.m.

The Notice is being posted to shareholders today and will be made available on the website www.xtractresources.com

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