

8th Floor, 54 Jermyn Street, London, SW1Y 6LX. United Kingdom Telephone: + 44 (0)20 7629 7772 Facsimile: + 44 (0)20 7629 7773 E mail: <u>griffin@griffinmining.com</u>

Transaction in own shares

11th October 2023

Griffin Mining Ltd ("the Company") announces that on 10th October 2023 it purchased 37,000 of the Company's own ordinary shares ("Ordinary Shares") at a price of 94.25p per Ordinary Share. The Ordinary Shares have been purchased to be held in treasury for the time being.

Following completion of the purchase of these Ordinary Shares there are 192,828,420 Ordinary Shares in issue, of which 1,130,124 Ordinary Shares will be held in treasury.

Consequently, shareholders should use 191,698,296 as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority.

Further information

Griffin Mining Limited	
Mladen Ninkov - Chairman	Telephone: +44(0)20 7629 7772
Roger Goodwin - Finance Director	
Panmure Gordon (UK) Limited	Telephone: +44 (0)20 7886 2500
John Prior	
Dougie McLeod	
Berenberg	Telephone: +44(0)20 3207 7800
Matthew Armitt	
Jennifer Lee	
This announcement contains inside information for the purposes of Article 7 of the Market Abuse	

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014

Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

The Company's news releases are available on the Company's web site: www.griffinmining.com

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 ms@lseg.com or visit www.ms.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 <u>Privacy Policy</u>.

END

POSFFSFWSEDSEFS