

Incorporated in Guernsey. Guernsey registration Number: 47656.
South African external company registration number 2009/012636/10
Share code on JSE:GML / AIM:GEM
ISIN: GG00BG0KTL52 | LEI: 21380017GAVXTCYS5R31
("Gemfields" or the "Company")

AIM Rule 17 Schedule 2(g) Update

LONDON, 15 NOVEMBER 2023

Gem fields announces that the following information is being disclosed pursuant to Rule 17 and Schedule Two Paragraph (g) of the AIM Rules for Companies.

Previous and current directorships and partnerships (held in the past five years and as at the date of the original announcements containing Schedule 2(g) information). The original announcements relate to either the Schedule One Pre-Admission Appendix published on 17 January 2020 ("Schedule One") or the specific appointment announcement for that director:

Carel Johannes Malan, Independent Non-Executive Director

Jimmitrot N/A

Kwape David Mmela, Independent Non-Executive Director

Gemach Investments	Ledima Investments
Heimishe Investments	Moepi Chromite
Hlamogolo Family Trust	Moepi Group
Krasdale Investments	Moepi Platinum
MKM Aviation	Moepi Uranium
Williamsburg Investments	Sengani Family Mining and Exploration Holdings

Lumkile Patriarch Mondi, Independent Non-Executive Director

Arengo 316 (RF) (Pty) Ltd
Centre of Excellence in Financial Services
Eyesizwe (RF) (Pty) Ltd
G10 Investments (Pty) Ltd
KWW Limited
Rolfo South Africa (Pty) Ltd
Safal Steel (Pty) Ltd
SBI The Big Voice of Small Business
South African Housing Development Fund (RF)
(Pty) Ltd
Taronet (Pty) Ltd
The Good Law Foundation

Mary Margaret Reilly, Independent Non-Executive Director

<i>Current as at the date of the original appointment announcement on 4 December 2020</i>	<i>Previous as at the date of the original appointment announcement on 4 December 2020</i>
N/A	Cab Payments Holdings Plc
	IW Games Community Interest Company

Patrick Eugenio Sacco, Non-Executive Director

Current as at the date of the original appointment

announcement on 11 October 2021

Minmet S.A.M

Ore and Metal International Limited

Orsteel Proprietary Limited

Previous as at the date of the original appointment

announcement on 11 October 2021

N/A

-ENDS-

Further information on Gemfields Group Limited can be found at:

GEMFIELDSGROUP.COM

To join our investor mailing list, contact us on:

ir@gemfields.com

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ADDITIONAL INFORMATION ON GEMFIELDS

Gemfields is a world-leading responsible miner and marketer of coloured gemstones. Gemfields is the operator and 75% owner of both the Kagem emerald mine in Zambia (believed to be the world's single largest producing emerald mine) and the Montepuez ruby mine in Mozambique (one of the most significant recently discovered ruby deposits in the world). In addition, Gemfields also holds controlling interests in various other gemstone mining and prospecting licences in Zambia, Mozambique, Ethiopia and Madagascar.

Gemfields' outright ownership of Fabergé - an iconic and prestigious brand of exceptional heritage - enables Gemfields to optimise positioning, perception and consumer awareness of coloured gemstones through Fabergé designs, advancing the wider group's "mine and market" vision.

Gemfields has developed a proprietary grading system and a pioneering auction platform to provide a consistent supply of coloured gemstones to downstream markets, a key component of Gemfields' business model that has played an important role in the growth

Gemfields is a downstream miner, a key component of Gemfields' business model that has played an important role in the growth of the global coloured gemstone sector.

GEMFIELDS

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KAGEM MINING[LINKEDIN](#)

MONTEPUEZ RUBY MINING[LINKEDIN](#)

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