

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

Gemfields 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

Current as at the date of the Schedule One

Previous as at the date of the Schedule One

Jimmitrot

N/A

Kwape David Mmela, Independent Non-Executive Director

Current as at the date of the Schedule One

Previous as at the date of the Schedule One

Gemadh 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 Mondli, Independent Non-Executive Director

Current as at the date of the Schedule One

Previous as at the date of the Schedule One

Arengo 316 (RF) (Pty) Ltd

Rand and Bullion (Pty) Ltd

Centre of Excellence in Financial Services

Ricoflex (Pty) Ltd

Eyesizwe (RF) (Pty) Ltd

Taronet (Pty) Ltd

G10 Investments (Pty) Ltd

Umthathi Coal (Pty) Ltd

KWV 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

*Current as at the date of the original appointment
announcement on 4 December 2020*

*Previous as at the date of the original appointment
announcement on 4 December 2020*

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

For any press enquiries please contact us on:

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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

gemstones to downstream markets, a key component of Gemfields' business model that has played an important role in the growth of the global coloured gem stone sector.

GEMFIELDS

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FABERGÉ

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KAGEM MINING [LINKEDIN](#)

MONTEPUEZ RUBY MINING [LINKEDIN](#)

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