

4 March 2024

Arc Minerals Ltd
('Arc Minerals' or the 'Company')

Change of Nominated Adviser

Arc Minerals Ltd announces the appointment of WH Ireland Limited as the Company's Nominated Adviser and Sole Broker, with immediate effect.

For more information visit www.arcminerals.com.

Arc Minerals Ltd

Nick von Schirnding (Executive Chairman)

WH Ireland Limited (Nominated Adviser and Sole Broker) +44 (0) 20 7220 1666

Katy Mitchell/Harry Ansell

Contacts

Update on Directorship details

Under Schedule 2 paragraph (g) of the AIM Rules for Companies, the Company is required to disclose the following information in relation to the historic appointment of Brian McMaster, Non-executive Director.

Additional directorships / partnerships	undisclosed	Current
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LOTUS MINING PTY LTD

TRIUMPH TIN MINING PTY LTD

VEGA FUNDS PTY LTD

REEVE VENTURES PTY LTD

BRIANT NOMINEES PTY. LTD

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