

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR*



30 April 2024

**Wishbone Gold Plc**  
**("Wishbone" or the "Company")**

**Director Update**

It is with great sadness that Wishbone announces the death of its non-executive director Alan Gravett after a brief illness.

Alan had been with Wishbone since it started in 2012 and will be missed by everyone at the Company.

**Richard Poulden said,** "Alan has been a friend and colleague for many years. His encyclopedic knowledge of Gibraltar corporate law and corporations was invaluable but it is his friendship and wise council which I will miss the most."

For more information on Wishbone, please visit the Company's website.

[www.wishbonegold.com](http://www.wishbonegold.com).

**END**

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