

28 May 2024

East Star Resources Plc

("East Star" or the "Company")

**Notice of AGM
&
Directorate Change**

East Star Resources Plc (LSE:EST), the Kazakhstan focused copper exploration and resource development company, has sent a notice to shareholders convening an Annual General Meeting ("AGM") of the Company (the "Notice") to be held at the offices of Hill Dickinson LLP, 105 Jermyn Street, St James's, London, SW1Y 6EE on 26 June 2024 at 11.00 a.m. The Notice is available on the Company's website at www.eaststarplc.com.

David Minchin, a non-executive director of the Company, has decided not to stand for re-election at the AGM due to his other business commitments and accordingly will retire as a director of the Company with effect from the AGM. East Star wishes to thank Mr Minchin for his valuable contribution over the last two years as the Company has listed on the London Stock Exchange and has made significant progress as a copper explorer in Kazakhstan and we wish Mr Minchin all the best in his future endeavours.

Alex Walker, CEO, commented:

"David's input and guidance since before East Star listed on 10 January 2022 has been invaluable. He is a strategic thinker with a sensible approach to exploration and company management. Having added Chris van Wijk to the Board as Technical Director, we have the geological pedigree to support our copper exploration focus going forward and so the timing of moving back to a four-person Board is appropriate for East Star. I wish David luck with his other endeavours and am sure we'll maintain a regular dialogue as we move forward."

East Star Resources Plc

Alex Walker, Chief Executive Officer
Tel: +44 (0)20 7390 0234 (via Vigo Consulting)

SI Capital (Corporate Broker)

Nick Emerson
Tel: +44 (0)1483 413 500

Peterhouse Capital Limited (Corporate Broker)

Peter Greensmith
Tel: +44 (0) 20 7469 0930

Vigo Consulting (Investor Relations)

Ben Simons / Peter Jacob
Tel: +44 (0)20 7390 0234

About East Star Resources

East Star Resources is focused on copper exploration and resource development. With eight licences covering >1,000 km² in three mineral rich districts of Kazakhstan, East Star is undertaking an intensive exploration programme, applying modern geophysics to discover minerals in levels that were not previously explored.

East Star's most advanced project is a copper deposit on the world-class Rudny Altai VMS Belt where the Company has a maiden JORC Inferred Mineral Resource Estimate of 20.3Mt @ 1.16% copper, 1.54% zinc and 0.27% lead using a whole deposit cutoff grade of 0.86% copper equivalent, within trucking distance of third-party mills with excess capacity.

East Star's management are based permanently on the ground, supported by local expertise, a joint venture with the state mining company on certain projects, and grant funding from BHP through the BHP Xplor programme for copper porphyry exploration.

Visit our website:

www.eaststarplc.com

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LinkedIn: <https://www.linkedin.com/company/east-star-resources/>

X (formerly Twitter): https://twitter.com/EastStar_PLC

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www.eaststarplc.com/newsalerts

The person who arranged for the release of this announcement was Alex Walker, CEO of the Company.

This announcement contains inside information for the purposes of Article 7 of Regulation 2014/596/EU which is part of domestic UK law pursuant to the Market Abuse (Amendment) (EU Exit) Regulations (SI 2019/310) ("UK MAR"). Upon the publication of this announcement, this inside information (as defined in UK MAR) is now considered to be in the public domain.

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