

**Red Rock Resources Plc**  
("Red Rock" or the "Company")

**Update on Agreement**

**10 June 2024**

Red Rock Resources Plc, the natural resource exploration and development company, with interests in gold, base metals, battery metals, and hydrocarbons principally in Africa and Australia, announced on 13<sup>th</sup> March 2024 a "Conditional Agreement to take 100% ownership of Australian Gold Subsidiary" (the "**Agreement**").

Clause 3 of the Agreement read as follows: "Should all conditions precedent not be satisfied or agreed in writing by the parties to be waived within 13 weeks of the date of this HoT [Heads of Terms], the HoT shall be terminated".

Given the long weekend due to the public holiday in Australia on Monday 10th June, the parties have agreed a short extension of this long stop date to 11<sup>th</sup> June. An announcement in relation to the transaction will therefore not be issued before Wednesday 12<sup>th</sup> June.

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**Chairman** Red Rock Resources Plc

**NOMAD** Beaumont Cornish Limited

**Broker** Clear Capital Corporate Broking

***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) and is disclosed in accordance with the Company's obligations under Article 17.***

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