

3 July 2024

Tungsten West Plc
("Tungsten West", the "Company" or the "Group")

Board Changes

Tungsten West (LON:TUN), the mining company focused on restarting production at the Hemerdon tungsten and tin mine in Devon, UK, announces that, following his appointment as Interim Chief Executive Officer ("CEO"), announced 5 June 2024, Alistair Stobie has now been appointed to the Board as an Executive Director.

AIM Rules for Companies, Schedule 2(g) Disclosures

Alistair Milburn MacDonald Stobie

As required by Schedule 2(g) of the AIM Rules for Companies, the Company confirms that Mr. Alistair Stobie, aged 57, currently holds or has held the following directorships and partnerships in the last five years:

Current Directorships/Partnerships	Past Directorships/Partnerships within last 5 years
Pasture Fed Livestock Association CIC	Bowerswaine Farm Limited
	Hurricane (Typhoon Tempest) Limited
	Prax Hurricane (Strathmore) Limited
	Prax Hurricane (Whirlwind) Limited
	Prax Hurricane GLA Limited
	Prax Hurricane Group Limited
	Prax Hurricane GWA Limited
	Prax Hurricane Holdings Limited
	Prax Upstream Limited
	The UK Offshore Energies Association Limited

Mr. Stobie does not hold any ordinary shares or options in the Company.

Other than as provided in this announcement, no other disclosures in relation to Mr Alistair Stobie are required under Rule 17 and schedule 2 (g) of the AIM Rules for Companies.

Resignation of Director

The Company also announces that following Neil Gawthorpe's resignation as CEO, he has stepped down from the board of directors, and as an employee of the Company with immediate effect following finalisation of his Settlement Agreement.

This announcement contains inside information for the purposes of Article 7 of Regulation 596/2014 as amended by the Market Abuse (Amendment) (EU Exit) Regulations 2019.

Ends

For further information, please contact:

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