

8 July 2024

Premier African Minerals Limited
Notice of General Meeting and Zulu Update

Premier African Minerals Limited ("**Premier**" or the "**Company**"), announces that it will be holding a General Meeting ("**GM**") at the Chesterfield Mayfair Hotel, 35 Charles Street, London W1J 5EB, United Kingdom at 15:30 (BST) on 29 July 2024.

The Notice of GM ("**Notice**") with both the Form of Instruction and Form of Proxy are in process of being posted to shareholders and is also available together with this announcement for download on the Company's website:

<https://www.premierafricanminerals.com/investors/circulars-and-notice>

Shareholders are encouraged to review the Explanatory Notes to the resolution that is being proposed at the GM as set out in Appendix 1 of the Notice and in the link below and are strongly encouraged to vote in either person or through the proxy of the Chairman of the meeting.

http://www.ms-pdf.londonstockexchange.com/ms/5351V_1-2024-7-8.pdf

The Zulu Plant

Following Premier announcements on 29 May 2024 and 18 June 2024, Premier is pleased to confirm that the conditioning tank is now on site and largely installed with commissioning, as originally expected, to be completed over the course of this week.

Webinar

The Company will also stream the GM by a webinar that will allow direct access to the meeting from any internet linked computer or smart device. Shareholders can download via the link that will be provided two days before the meeting on Premier webpage.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("**UK MAR**").

The person who arranged the release of this announcement on behalf of the Company was George Roach.

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Notes to Editors:

Premier African Minerals Limited (AIM: PREM) is a multi-commodity mining and natural resource development company focused on Southern Africa with its RHA Tungsten and Zulu Lithium projects in Zimbabwe.

The Company has a diverse portfolio of projects, which include tungsten, rare earth elements, lithium and tantalum in Zimbabwe and lithium and gold in Mozambique, encompassing brownfield projects with near-term production potential to grass-roots exploration. The Company has accepted a share offer by Vortex Limited ("**Vortex**") for the exchange of Premier's entire 4.8% interest in Circum Minerals Limited ("**Circum**"), the owners of the Danakil Potash Project in Ethiopia, for a 13.1% interest in the enlarged share capital of Vortex. Vortex has an interest of 36.7% in Circum.

In addition, the Company holds a 19% interest in MN Holdings Limited, the operator of the Otjozundu Manganese Mining Project in Namibia.

Nominated Adviser Statement

Beaumont Cornish Limited ("**Beaumont Cornish**"), which is authorised and regulated in the United Kingdom by the Financial Conduct Authority, is acting as nominated adviser to the Company in connection with this announcement and will not regard any other person as its client and will not be responsible to anyone else for providing the protections afforded to the clients of Beaumont Cornish or for providing advice in relation to such proposals. Beaumont Cornish has not authorised the contents of, or any part of, this document and no liability whatsoever is accepted by Beaumont Cornish for the accuracy of any information, or opinions contained in this document or for the omission of any information. Beaumont Cornish as nominated adviser to the Company owes certain responsibilities to the London Stock Exchange which are not owed to the Company, the Directors, Shareholders, or any other person.

Ends

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