



**8 July 2024**

**Xtract Resources Plc**  
**("Xtract" or the "Company")**  
**Notice of Annual General Meeting (the "Notice")**

Xtract Resources Plc ("**Xtract**" or the "**Company**") is pleased to announce that the Company's Annual General Meeting will take place at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Wednesday, 31 July 2024 at 10:00 a.m.

The Notice is being posted to shareholders today and will be made available on the website [www.xtractresources.com](http://www.xtractresources.com)

Xtract Resources Plc	Colin Bird, Executive Chairman	+44 (0)20 3416 6471 <a href="http://www.xtractresources.com">www.xtractresources.com</a>
Beaumont Cornish Limited <i>Nominated Adviser and Joint Broker</i>	Roland Cornish Michael Cornish Felicity Geidt	+44 (0)207628 3369 <a href="http://www.beaumontcornish.co.uk">www.beaumontcornish.co.uk</a>
Novum Securities Limited <i>Joint Broker</i>	Jon Bellis Colin Rowbury	+44 (0)207 399 9427 <a href="http://www.novumsecurities.com">www.novumsecurities.com</a>

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