

MINERAL AND FINANCIAL INVESTMENTS LIMITED

Director Update

M&FI has been notified by Mark Brown, Non-Executive Director Chairman of the Company, that Sutter Gold Mining Inc ("Sutter"), a company of which he was a director, entered receivership on 17 May 2019. Mark resigned as a director of Sutter on 23 May 2019.

This disclosure is made in accordance with AIM Rule 17 and Schedule 2, paragraph (g) of the AIM Rules for Companies.

FOR MORE INFORMATION:

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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 (MAR) as in force in the United Kingdom pursuant to the European Union (Withdrawal) Act 2018. Upon the publication of this announcement via Regulatory Information Service (RIS), this inside information is now considered to be in the public domain.

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