

12 July 2024

Shuka Minerals Plc

(the "Company")

Notice of AGM

Shuka Minerals Plc (AIM: SKA), an African-focused mine operator and developer, announces that the Company's Annual General Meeting ("AGM") will be held at the offices of Peterhouse Capital Limited, Third Floor, 80 Cheapside, London, EC2V 6EE, United Kingdom on 13 August 2024 at 10.00 a.m. The notice of AGM has been published and is available, together with the Company's Annual Report for the year ended 31 December 2023, on the Company's website at: <https://www.shukaminerals.com/circularreports>.

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