



Hummingbird Resources plc / Ticker: HUM / Index: AIM / Sector: Mining

11 September 2024

Hummingbird Resources plc

("Hummingbird", the "Group" or the "Company")

Block Listing Six Monthly Return

Hummingbird Resources plc (AIM: HUM), announces the following update on its block admission of shares, potentially subject to relevant performance criteria, to be issued to holders of options granted as part of the Company's incentive schemes. This update is regulatory and is required every six months under the FCA's Disclosure Guidance and Transparency Rules.

Between 12 March 2024 to 11 September 2024, 15,070,190 ordinary share options lapsed in that time period. As such, the balance under the schemes of securities not issued at the end of the period subject to the block admission totalled 4,133,884 ordinary shares.

Name of company:	Hummingbird Resources plc
Name of schemes:	The Hummingbird Resources plc - Unapproved Share Option Scheme, the Hummingbird Resources Limited EMI Share Option Plan 2010, HIPPO 2016, HIPPO 2018, HIPPO 2020, 2021 LTIP, 2022 LTIP, 2023 LTIP and other share option schemes
Period of return:	From: 12 March 2024 To: 11 September 2024
Balance of unallotted securities under scheme(s) from previous return:	19,204,074 ordinary shares
The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	Nil ordinary shares
Number of securities issued/allotted under the scheme during the period:	Nil ordinary shares
Number of securities lapsed under the schemes during the period:	15,070,190 ordinary shares
Balance under the schemes of securities not yet issued at the end of the period subject to the block admission:	4,133,884 ordinary shares

Total Voting Rights

At 11 September 2024, the total number of voting rights in the Company is 810,285,389. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

****ENDS****

Notes to Editors:

Hummingbird Resources plc (AIM: HUM) is a leading multi-asset, multi-jurisdiction gold producing Company, member of the World Gold Council and founding member of Single Mine Origin (www.singlemineorigin.com). The Company currently has two core gold projects, the operational Yanfolila Gold Mine in Mali, and the Kouroussa Gold Mine in Guinea, which will more than double current gold production once at commercial production. Further, the Company has a controlling interest in the Dugbe Gold Project in Liberia that is being developed by joint venture partners, Pasofino Gold Limited. The final feasibility results on Dugbe showcase 2.76Moz in Reserves and strong economics such as a 3.5-year capex payback period once in production, and a 14-year life of mine at a low AISC profile. Our vision is to continue to grow our asset base, producing profitable ounces, while central to all we do being our Environmental, Social & Governance ("ESG") policies and practices.

For further information, please visit hummingbirdresources.co.uk or contact:

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