

The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

26 September 2024

Technology Minerals Plc
("Technology Minerals" or the "Company")

Directorate Change

Technology Minerals Plc (LSE: TM1), the UK's pioneering firm in establishing a circular economy for battery metals, today announces that Wilson Robb, Chief Technical Officer, has resigned and steps down from the board with immediate effect. Lester Kemp, Chief Operating Officer, will fulfil the roles and responsibilities previously held by Mr Robb.

Robin Brundle, Chairman of Technology Minerals, said: *"On behalf of the Board, I would like to extend my thanks to Wilson for his contributions to the Company and wish him all the best in his future endeavours."*

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Technology Minerals Plc

Technology Minerals is developing the UK's first listed, sustainable circular economy for battery metals, using cutting-edge technology to recycle, recover, and re-use battery technologies for a renewable energy future. Technology Minerals is focused on raw material exploration required for Li-ion batteries, whilst solving the ecological issue of spent Li-ion batteries, by recycling them for re-use by battery manufacturers. Further information on Technology Minerals is available at www.technologyminerals.co.uk.

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