

8 November 2024

**Tungsten West Plc**

**("Tungsten West", the "Company" or the "Group")**

**AMENDMENT TO NOTICE OF ANNUAL GENERAL MEETING**

Tungsten West (LON:TUN) confirms that in the formal Notice of Annual General Meeting sent to shareholders on 1 November 2024 ("**Original Notice of AGM**"), the maximum nominal amount in connection with resolutions 5 and 6 was incorrectly stated and should be £5,994,813.98.

As a result of the above amendments, the Company is sending shareholders an amended Notice of Annual General Meeting. The Annual General Meeting ("**AGM**") will now be on Tuesday 3 December 2024 at 12:00 p.m. (GMT). The AGM will be held at the offices of Shakespeare Martineau LLP, 60 Gracechurch St, London, EC3V 0HR.

If you have already completed and submitted a Form of Proxy pursuant to the Original Notice of AGM, the Company's Registrars will treat it as valid unless a new Form of Proxy is completed and returned in accordance with the instructions detailed in the amended Notice of Annual General Meeting. Shareholders who have already voted should submit a new proxy vote if they wish to amend their previous vote. If you submit more than one valid proxy, the proxy received last before the latest time for the receipt of proxies will take precedence.

The amended Notice of AGM, detailing all proposed resolutions, is now available on the Company's website, [www.tungstenwest.com](http://www.tungstenwest.com).

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