



Prior to publication, the information contained within this announcement was deemed by the Company to constitute inside information as stipulated under the UK Market Abuse Regulation. With the publication of this announcement, this information is now considered to be in the public domain.

23 December 2024

Tribe Technology PLC

("Tribe Tech", the "Company" or the "Group")

Directorate change

Tribe Technology PLC (AIM: TRYB), a disruptive technology-first developer and manufacturer of world-class autonomous mining equipment, announces that Charlie King, the Chief Executive Officer of the Company, has agreed with the Board that he will step down from his role as Chief Executive Officer and will leave the Board with immediate effect. The Board would like to thank Charlie for his significant contributions and hard work in the Company and wish him well for the future.

Preeti Mardia, the Company's Chair, will accordingly also take on the role of Executive Chair.

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For further information, please visit www.tribetechgroup.com or contact:

Tribe Technology PLC

Preeti Mardia, Executive Chair

via Tavistock

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About Tribe Tech

Established in 2019, the Group was founded to create a safer, more efficient work environment through the development of fully autonomous reverse circulation drill rigs in the mining industry. The Group's core activities are the development, in-house manufacturing, and sale of its autonomous RC Drill Rigs incorporating its core proprietary intellectual property, the Tribe Technology Drilling System ("TTDS").

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