23 January 2025

Botswana Diamonds PLC
("Botswana Diamonds" or the "Company")

Results of Annual General Meeting

At the Botswana Diamonds plc ("Botswana Diamonds") Annual General Meeting ("AGM"), which was held in Newry earlier today, all resolutions were passed.

James Campbell, the Managing Director, also presented an update on projects. In particular:

- Three Prospecting Licenses have been applied for in Botswana following an extensive country wide Artificial Intelligence exploration programme.

- Seven distinct targets were identified, including a potential new kimberlite cluster.

- Three of these targets are in the licenses applied for and one is on an existing Botswana Diamonds licence.

- Ground gravity work around KX36 suggests additional kimberlites in the area, the largest of which is a twelve hectare anomaly.

A copy of this announcement is available on the Company's website, at www.botswanadiamonds.co.uk

Enquiries:

Botswana Diamonds PLC
John Teeling, Chairman   +353 1 833 2833
James Campbell, Managing Director   +27 83 457 3724
Jim Finn, Director   +353 1 833 2833

Nominated & Financial Adviser   +44 (0) 20 7409 3494
Strand Hanson Limited
Ritchie Balmer
Rory Murphy
David Asquith

Broker   *+44 (0) 207 374 2212*
First Equity Limited
Jason Robertson

Public Relations   *+44 (0) 207 138 3204*
BlytheRay
Megan Ray
Said Izagaren

Teneo
Luke Hogg   *+353 (0) 1 661 4055*

Luke Hogg   +353 (0) 1 661 7655

www.botswanadiamonds.co.uk

ENDS

END

RAGBJMTTMTBTBFA