



**("Tertiary" or the "Company")**

7 February 2025

## **Annual Report for the Year Ended 30 September 2024**

Tertiary Minerals plc (AIM: TYM) is pleased to advise that the full version of the Annual Report, for the year ended 30 September 2024 and the Notice of the 2025 Annual General Meeting ("AGM") has now been published on the Company's website at:

<https://www.tertiaryminerals.com/shareholder-documents>

A letter or email, depending on individual preference, is being sent to registered shareholders today to notify them of the publication of the Annual Report and Notice.

The AGM has been convened for 10.00 a.m. on Thursday 6 March 2025 at Arundel House, 6 Temple Place, London WC2R 2PG.

Proxy Voting will be available from 5.00 p.m. today and instructions can be found on pages 56 and 57 of the Annual Report at the link above.

**For more information please contact:**

<b>Tertiary Minerals plc:</b>	
Patrick Cheetham, Executive Chairman	+44 (0) 1625 838 679
<b>SP Angel Corporate Finance LLP</b>	
<b>Nominated Adviser and Broker</b>	
Richard Morrison	+44 (0) 203 470 0470
Jen Clarke	
<b>Peterhouse Capital Limited</b>	
<b>Joint Broker</b>	
Lucy Williams	+ 44 (0) 207 469 0930
Duncan Vasey	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSMZGGZNVLGKZM