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11 February 2025

**Tirupati Graphite plc**

**('Tirupati', or the 'Company' and together with its subsidiaries, the "Group")**

**Director Resignation**

Tirupati Graphite plc (TGR.L), the specialist flake graphite company and producer of this critical mineral for the global energy transition, announces Mr Murat Erden has resigned from his role as Non-Executive Director with immediate effect in order to take up an external executive position.

**Mark Rollins, Executive Chairman of Tirupati Graphite commented:**

*"I would like to thank Murat for his role in supporting the restructuring of the company's Board and repositioning of the Company for a strong recovery and future growth. We wish him well in his new role."*

**ENDS**

For further information, please visit <https://www.tirupatigraphite.co.uk/> or contact:

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**About Tirupati Graphite Plc**

Tirupati Graphite is a specialist Graphite producer and a supplier of the critical mineral for a decarbonised economy and the energy transition, with leading low development capital and operating costs. The Company places a special emphasis on green applications including renewable energy, e-mobility, energy storage and thermal management, and is committed to ensuring its operations are sustainable.

The Group's operations include primary mining and processing in Madagascar where the Group operates two key projects, Sahamamy and Vatonina with a combined installed final production nameplate capacity of 30,000tpa, subject to minor capex additions. The Madagascar operations produce high-quality flake graphite concentrate with up to 97% purity and selling to customers globally.

The Group also holds two advanced stage, world class, natural graphite projects in Mozambique. Work has already commenced to optimise the economics for development of the Montepuez graphite project, which is permitted for 100,000tpa production and where substantial construction work has already been undertaken by the predecessor. A table of the Group's projects is provided below:

| Country    | Project        | Stage   |
|------------|----------------|---|
| Madagascar | Sahamamy       | Production paused: 18,000tpa nameplate capacity                         |
| Madagascar | Vatomina       | In Production: 12,000tpa nameplate capacity                             |
| Mozambique | Montepuez      | 100,000tpa permitted, construction-initiated Currently in Force Majeure |
| Mozambique | Balama Central | 58,000tpa permitted, development-ready Currently in Force Majeure       |

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