



Hummingbird Resources plc / Ticker: HUM / Index: AIM / Sector: Mining

26 February 2025

Hummingbird Resources PLC

("Hummingbird", the "Group" or the "Company")

Upcoming Final Day of Trading Reminder

Hummingbird Resources plc reminds its shareholders that the 28 February 2025 is the final day of trading for Hummingbird shares on the AIM market of the London Stock Exchange.

The cancellation of admission to trading on AIM (the "Cancellation") is expected to take effect at or shortly after 7:00 a.m. on 3 March 2025. Following the Cancellation, Hummingbird shares will no longer be tradeable on AIM, which will significantly reduce their liquidity and marketability, and it is intended that Hummingbird will be re-registered as a private limited company.

Shareholders who have not yet accepted the Offer are urged to do so as soon as possible in accordance with the procedure set out in paragraph 15 of Part 1 of the Offer Document.

To accept the Offer, shareholders should follow the instructions set out in the Offer Document. For assistance, the Shareholder Helpline operated by Link Group is available:

- UK: 0371 664 0321
- Overseas: +44 371 664 0321

The helpline is open Monday to Friday, 9:00 a.m. - 5:30 p.m. (London time). Alternatively, inquiries can be sent via email to operationalsupportteam@linkgroup.co.uk.

Capitalised terms used but not defined in this announcement shall have the same meaning given to such terms in the Offer Document posted to shareholders by the Company on 13th January 2025.

****ENDS****

Notes to Editors:

Hummingbird Resources plc (AIM: HUM) is a leading multi-asset, multi-jurisdiction gold producing company, member of the World Gold Council and founding member of Single Mine Origin (www.singlemineorigin.com). The Company currently has two core gold projects, the operational Yanfolila Gold Mine in Mali, and the Kouroussa Gold Mine in Guinea. Furthermore, the Company has a controlling interest in the Dugbe Gold Project in Liberia that is being developed by joint venture partners, Pasofino Gold Limited. The final feasibility results on Dugbe showcase 2.76Moz in Reserves and strong economics such as a 3.5-year capex payback period once in production, and a 14-year life of mine at a low AISC profile. Our vision is to continue to grow our asset base, producing profitable ounces, while central to all we do being our Environmental, Social & Governance ("ESG") policies and practices.

For further information, please visit Hummingbirdresources.co.uk or contact:

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