

RNS Number : 7608Y
Adriatic Metals PLC
27 February 2025

27 February 2025

Adriatic Metals PLC
("Adriatic Metals" or the "Company")

Allotment of Shares and Total Voting Rights

Adriatic Metals PLC (ASX:ADT, LSE:ADT1, OTCQX:ADMLF) announces that it has today allotted 200,000 new ordinary shares of £0.013355 each in the capital of the Company ("**New Ordinary Shares**") at par upon the conversion of vested performance rights under the Company's Employment Incentive Plans.

Admission of the New Ordinary Shares to the Equity Shares (Transition) Category of the Financial Conduct Authority's Official List and to trading on the London Stock Exchange's Main Market for listed securities takes place pursuant to the Company's existing block listing.

The Company confirms that as at the date of this announcement, the Company's issued share capital comprises 335,874,849 ordinary shares of £0.013355 each, with each share carrying the right to one vote. The Company does not hold any ordinary shares in treasury. The above figure of 335,874,849 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or of a change to their interest in, the Company.

The New Ordinary Shares allotted rank *pari passu* in all respects with the existing ordinary shares of the Company.

Authorised by Laura Tyler, CEO and Managing Director of Adriatic Metals.

For further information please visit: www.adriaticmetals.com; email: info@adriaticmetals.com, [@AdriaticMetals](https://twitter.com/AdriaticMetals) on Twitter; or contact:

Adriatic Metals PLC

Klara Kaczmarek
GM - Corporate Development

Tel: +44 (0) 7859 048228
Klara.kaczmarek@adriaticmetals.com

Burson Buchanan

Bobby Morse / Oonagh Reidy

Tel: +44 (0) 20 7466 5000
adriatic@buchanan.uk.com

RBC Europe Limited

Farid Dadashev / James Agnew / Jamil Miah

Tel: +44 (0) 20 7653 4000

Stifel Nicolaus Europe Limited

Ashton Clanfield / Callum Stewart / Varun Talwar

Tel: +44 (0) 20 7710 7600

Sodali & Co

Cameron Gilenko

Tel: +61 466 984 953

MARKET ABUSE REGULATION DISCLOSURE

The information contained within this announcement is deemed by the Company (LEI: 549300OHAH2GL1DP0L61) to constitute inside information for the purpose of Article 7 of EU Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended. The person responsible for arranging and authorising the release of this announcement on behalf of the Company is Laura Tyler, CEO and Managing Director.

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

TVRPPUGPPUPAGCM