

21 May 2025

METALS EXPLORATION PLC
Posting of Annual Report and Notice of AGM

Metals Exploration plc (AIM: MTL) (the "**Company**"), a gold production, exploration, and development company with assets in the Philippines and Nicaragua, announces that the Company's Annual Report and Accounts for the year ended 31 December 2024, together with the Notice of the Company's Annual General Meeting ("**AGM**") and Form of Proxy have been posted to shareholders that have elected to receive documentation in hard copy format and are also available on the Company's website at <https://www.metalsexploration.com> under the Investors section.

The Company's AGM will be held at the offices of Squire Patton Boggs (UK) LLP, 60 London Wall, London, EC2M 5TQ at 10.30 a.m. on Monday 16 June 2025.

For further information please visit or contact:

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