



30 June 2025

Xtract Resources Plc
("Xtract" or the "Company")
Notice of Annual General Meeting (the "Notice")

Xtract Resources Plc ("Xtract" or the "Company") is pleased to announce that the Company's Annual General Meeting will take place at The Gore Hotel, 190 Queen's Gate, Kensington, London, SW7 5EX on Thursday, 24 July 2025 at 10:30 a.m.

The Notice is being posted to shareholders today and will be made available on the website www.xtractresources.com

Enquiries:

Xtract Resources Plc	Colin Bird, Executive Chairman	+44 (0)20 3416 6471 www.xtractresources.com
Beaumont Cornish Limited <i>Nominated Adviser</i>	Roland Cornish Michael Cornish Felicity Geidt	+44 (0)207628 3369 www.beaumontcornish.co.uk
Novum Securities Limited <i>Joint Broker</i>	Jon Bellis Colin Rowbury	+44 (0)207 399 9427 www.novumsecurities.com
Shard Capital Partners LLP <i>Joint Broker</i>	Damon Heath	+44 (0)207 186 9952 www.shardcapital.com

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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 ms@seg.com or visit www.ms.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