



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](http://www.xtractresources.com)

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