

4 July 2025

Eurasia Mining PLC
Notice of 2025 Annual General Meeting

Eurasia Mining PLC ("Eurasia" or the "Company"), the platinum, iridium, rhodium, ruthenium, palladium ("PGM") and gold mining company, announces that it has today posted notice of its 2025 Annual General Meeting ("AGM") and associated Form of Proxy to shareholders. The AGM will be held virtually via an electronic meeting platform on 19 August 2025 at 11:00am (BST).

Attendance and Voting

The meeting will be held electronically using the Lumi platform:

<https://meetings.lumiconnect.com/100-597-645-515>

To access the meeting, shareholders will require their unique Investor Code (IVC) and PIN (last four digits of the IVC), which are available via share certificates or by contacting MUFG Corporate Markets.

Voting and proxy instructions:

- Online: via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufg.com>
- By post to: MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL
- Deadline: 11:00 am on 15 August 2025
- Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service, and Institutional investors may vote via Proxymity.

Further details, including guidance on proxy submission and virtual participation, are available in the full Notice of AGM published on the Company's website at:

<https://www.eurasiamining.co.uk/investors/circulars-notices>

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