

The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

18 August 2025

Technology Minerals Plc
("Technology Minerals" or the "Company")

Notice of General Meeting

Technology Minerals Plc (LSE: TM1), the first listed UK company focused on creating a sustainable circular economy for battery metals, announces that a General Meeting ("GM") will be held at 12:00 on Monday 8 September 2025 at Oberon Capital, 6 Duke Street St James's, 2nd Floor, London, SW1Y 6BN.

The Notice of GM and Form of Proxy will be posted today to Shareholders and copies will also be made available on the Company's website at www.technologyminerals.co.uk.

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Technology Minerals Plc

Technology Minerals is developing the UK's first listed, sustainable circular economy for battery metals, using cutting-edge technology to recycle, recover, and re-use battery technologies for a renewable energy future. Technology Minerals is focused on raw material exploration required for Li-ion batteries, whilst solving the ecological issue of spent Li-ion batteries, by recycling them for re-use by battery manufacturers. Further information on Technology Minerals is available at www.technologyminerals.co.uk.

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