

20 August 2025

**Capital Metals PLC**  
("Capital Metals" or the "Company")

**Change of Registered Office**

**&**

**Appointment of Chief Financial Officer and Company Secretary**

Capital Metals (AIM: CMET), a mineral sands company approaching mine development stage at the high-grade Taprobane Minerals Project in Sri Lanka (the "Project"), announces with immediate effect that its registered office has changed to c/o Orana Corporate LLP, 25 Eccleston Place, London, England, SW1W 9NF.

Capital Metals is pleased to announce the appointment of Anthony Eastman as Chief Financial Officer (non-Board), concurrent with a change in the Company Secretary to Orana Corporate LLP ("Orana").

Mr Eastman is a member of the CAANZ and ICAEW and a partner at Orana. He has considerable experience in financial management and corporate advisory services, primarily in the natural resources sector, along with extensive experience in the public company environment, having been a director and company secretary of a number of listed junior mining and oil & gas focused companies. Mr Eastman has previously worked with Ernst & Young and CalEnergy Gas Ltd, a subsidiary of the Berkshire Hathaway Group of Companies, in both Australia and the United Kingdom.

For further information, please visit [www.capitalmetals.com](http://www.capitalmetals.com) or contact:

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| <b>Capital Metals plc</b>                                     | Via Vigo Consulting  |
| Greg Martyr (Executive Chairman)                              |  |
| <b>Vigo Consulting (Investor Relations)</b>                   | +44 (0)20 7390 0234  |
| Ben Simons / Peter Jacob                                      | <a href="mailto:capitalmetals@vigoconsulting.com">capitalmetals@vigoconsulting.com</a> |
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| Ritchie Balmer / Christopher Raggett / David Asquith          |  |
| <b>Hannam &amp; Partners (Broker &amp; Financial Adviser)</b> | +44 (0)20 7907 8500  |
| Andrew Chubb / Leif Powis                                     |  |

**About Capital Metals**

Capital Metals is a UK company listed on the London Stock Exchange (AIM: CMET). We are developing the Taprobane Minerals Project in Sri Lanka, approximately 220km east of Colombo, containing industrial minerals including ilmenite, rutile, zircon, and garnet. The Project is one of the highest-grade mineral sands projects globally, with potential for further grade and resource expansion. In 2022, a third-party Preliminary Economic Assessment provided a Project NPV of US 155-235m based on existing resources, with further identified optimisation potential. We are committed to applying modern mining practices and bringing significant positive benefits to Sri Lanka and the local community. We expect over 300 direct new jobs to be created and over US 150m in direct government royalties and taxes to be paid.

Visit our website:

[www.capitalmetals.com](http://www.capitalmetals.com)

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X: [@MetalsCapital](https://twitter.com/MetalsCapital)

LinkedIn: [@Capital Metals plc](https://www.linkedin.com/company/capital-metals-plc)

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