

3 September 2025

Premier African Minerals Limited

Board changes

Premier African Minerals Limited (**Premier** or the **"Company"**) is pleased to announce, after satisfactory completion of standard regulatory checks in compliance with the AIM Rules, the appointment today of Mr Graham Hill (**Mr Hill**) as an executive director of the Company with immediate effect following his engagement as Premier Managing Director as announced on the 27 June 2025.

The Company further announces that Mr George Roach has now resigned as a director of the Company in accordance with the mutually agreed termination of his consultancy agreement as both the Chief Executive Officer and a director of the Company as announced on 20 May 2025.

Godfrey Manhambara, Chairman, commented "Graham has wide experience that has direct relevance to our operations, and we welcome him to the Board."

About Mr Hill

Mr. Hill is a qualified mechanical engineer with over 41 years of experience in mine development and management in Africa, southern Europe, Russia, and Central Asia. He has extensive prior experience at Senior Executive and Board levels.

Mr. Hill was most recently Chief Operating Officer of ASX and Main Listed Adriatic Metals PLC, where he oversaw the pre-feasibility, feasibility, and development of the Vares Project in Bosnia and Herzegovina. Previously, Mr. Hill delivered the Silver Bear silver mine in eastern Siberia. Mr. Hill commenced his career with Anglo American Corporation, and was selected into its Management Development Programme, eventually leading the design and construction of three operations in South Africa and Mali. Between 2002-11, Mr. Hill oversaw the development of several mines for Oxus Gold plc in Central Asia, before working as Chief Operating Officer at Axmin, where he delivered the EIA, infrastructure development, and mine plan optimisation at the Passendro Gold Project in the Central African Republic.

As required under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies, further disclosures on Mr Hill are as follows.

Graham David Hill, aged 67, has held the following directorships and/or partnerships in the past five years:

Current directorships and/or partnerships	Past directorships and/or partnerships
Shamrock Consulting Limited	n.a.

Mr Hill currently holds no ordinary shares in the Company.

There is no further information on Mr Hill required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

The person who arranged the release of this announcement on behalf of the Company was Godfrey Manhambara.

A copy of this announcement is available at the Company's website, www.premierafricanminerals.com.

Enquiries:

Graham Hill	Premier African Minerals Limited	Tel: +27 (0) 100 201 281
Michael Cornish / Roland Cornish	Beaumont Cornish Limited (Nominated Adviser)	Tel: +44 (0) 20 7628 3396
Douglas Crippen	CMC Markets UK Plc	Tel: +44 (0) 20 3003 8632
Toby Gibbs/Harry Davies-Ball	Shore Capital Stockbrokers Limited	Tel: +44 (0) 20 7408 4090
Andrew Monk / Andrew Raca	VSA Capital Limited	Tel: +44 (0)20 3005 5000

Nominated Adviser Statement

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Notes to Editors:

Premier African Minerals Limited (AIM: PREM) is a multi-commodity mining and natural resource development company focused on Southern Africa with its RHA Tungsten and Zulu Lithium projects in Zimbabwe.

The Company has a diverse portfolio of projects, which include tungsten, rare earth elements, lithium and tantalum in Zimbabwe and lithium and gold in Mozambique, encompassing brownfield projects with near-term production potential

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