



GRIFFIN MINING LIMITED

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10<sup>th</sup> October 2025

**SHARE DEALINGS**

Griffin Mining Limited ("Griffin") has been advised that John Steel (Chief Operating Officer) sold 50,000 ordinary shares in Griffin at a price of 180 pence per share on 6<sup>th</sup> October 2025. Following this sale John Steel retains an interest in 200,000 ordinary shares representing 0.1% of the issued share capital of Griffin.

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	<i>John Steel</i>				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	<i>Chief Operating Officer</i>				
b)	Initial notification/ Amendment	<i>Initial notification</i>				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<i>Griffin Mining Limited</i>				
b)	LEI	<i>213800VXEARSK4D5UG12</i>				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	<i>Ordinary Shares of US 0.01 each BMG319201049</i>				
b)	Nature of the transaction	<i>Purchase of ordinary shares.</i>				
c)	Price(s) and volume(s)	<table><tr><td><i>Price(s)</i></td><td><i>Volume(s)</i></td></tr><tr><td><i>188 pence per share</i></td><td><i>50,000</i></td></tr></table>	<i>Price(s)</i>	<i>Volume(s)</i>	<i>188 pence per share</i>	<i>50,000</i>
<i>Price(s)</i>	<i>Volume(s)</i>					
<i>188 pence per share</i>	<i>50,000</i>					

d)	Aggregated information - Aggregated volume - Aggregated price - Aggregated total	50,000 188p £94,000
e)	Date of the transaction	6 <sup>th</sup> October 2025
f)	Place of the transaction	London Stock Exchange Alternative Investment Market

(1) *Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).*

#### Further information

Griffin Mining Limited

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Matthew Armitt

Jennifer Lee

Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

The Company's news releases are available on the Company's web site: [www.griffinmining.com](http://www.griffinmining.com)

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