

30 October 2025

Premier African Minerals Limited

Adjournment of General Meeting and New Proxy Deadline

Premier African Minerals Limited ("**Premier**" or the "**Company**") announces that the General Meeting of the Company, convened today for the purpose of considering and, if thought fit, approving the proposed disapplication of the pre-emption provisions set out in Regulation 1.5 of the Company's Articles of Association, as detailed in the Notice of Meeting, will be opened and immediately adjourned.

The General Meeting will be reconvened on 7 November 2025 at 15:30 (GMT) at the same venue, the Croft, 87 Main Road, Blue Hills, 1685, South Africa.

The adjournment is intended to facilitate further commercial discussions between the Company and its principal shareholder in relation to the resolutions prior to the reconvened meeting.

Shareholders are referred to the supporting notes attached to the Notice of General Meeting dated 15 October 2025 regarding the process for revoking an existing proxy appointment and/or submitting a new one.

Accordingly, the new deadline for submission of proxy appointments to the Company's registrar is 15:30 (GMT) on 5 November 2025. Proxy appointments already submitted will remain valid for the adjourned General Meeting unless revoked or replaced by a new proxy form.

The new deadline for holders of depositary Interests including instruction via Crest system is 15:30 (GMT) on 4 November 2025.

Shareholders are strongly encouraged to review the Explanatory Notes to the resolutions being proposed, as set out in Appendix 1 of the Notice of Meeting, and to vote either in person or by appointing the Chairman of the meeting as their proxy.

Failure to pass the proposed resolutions may have a material impact on all shareholders and on the assets of the Company.

Webinar

The Company will stream the reconvened meeting by a webinar that will allow direct access to the meeting from any internet linked computer or smart device. Shareholders can download via the link that will be provided two days before the reconvened meeting on Premier webpage.

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 Graham Hill.

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/Rachel Goldstein	Shore Capital Stockbrokers Limited	Tel: +44 (0) 20 7408 4090

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 to grass-roots exploration.

Nominated Adviser Statement

Beaumont Cornish Limited ("Beaumont Cornish"), which is authorised and regulated in the United Kingdom by the Financial Conduct Authority, is acting as nominated adviser to the Company in connection with this announcement and will not regard any other person as its client and will not be responsible to anyone else for providing the protections afforded to the clients of Beaumont Cornish or for providing advice in relation to such proposals. Beaumont Cornish has not authorised the contents of, or any part of, this document and no liability whatsoever is accepted by Beaumont Cornish for the accuracy of any information, or opinions contained in this document or for the omission of any information. Beaumont Cornish as nominated adviser to the Company owes certain responsibilities to the London Stock Exchange which are not owed to the Company, the Directors, Shareholders, or any other person.

Ends

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOGURSRRVVUROAA