

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.

3 November 2025

Technology Minerals Plc

("Technology Minerals" or the "Company")

Update on publication of Annual Report and Accounts

Technology Minerals Plc (LSE: TM1), the first listed UK company focused on creating a sustainable circular economy for battery metals, announces that the publication of its annual report and accounts for the year ended 30 June 2025 (the "Accounts"), which were due to be published on 31 October 2025, has been delayed.

The Company is awaiting audit sign-off for the annual report and anticipates that it will be finalised shortly. Accordingly, the Company's listing will be temporarily suspended with effect from 3 November 2025, pending publication of the Accounts.

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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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