

27 November 2025

Non-Executive Director Resignation

The Board of Directors of SolGold plc (LSE: SOLG) ("SolGold" or the "Company") advises that Mr. Adrian (Steve) van Barneveld has resigned as a Non-Executive Director of the Company, effective immediately.

Mr. van Barneveld was appointed to the Board on 20 December 2023 and has since provided valuable contributions to the Company during his tenure. His resignation comes as part of SolGold's shift of its corporate nexus to Switzerland, aligning with the Company's strategic direction. The Company has entered into a consultancy agreement with Mr. van Barneveld to be part of the Company's Technical Peer Review Panel to ensure that his expertise is maintained.

Chairman Paul Smith commented, *"On behalf of the Board, I would like to thank Steve for his professionalism and the perspective he brought to SolGold. We wish him every success in the future."*

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ABOUT SOLGOLD

SolGold is a leading resources company focused on the discovery, definition, and development of world-class copper and gold deposits, and continues to strive to deliver objectives efficiently in the interests of its shareholders.

The Company operates with transparency and in accordance with international best practices. SolGold is committed to delivering value to its shareholders while simultaneously providing economic and social benefits to impacted communities, fostering a healthy and safe workplace, and minimizing environmental impact.

SolGold is listed on the London Stock Exchange (LSE: SOLG).

See www.solgold.com for more information. Follow us on X @SolGold_plc.

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