

5 January 2026

Premier African Minerals Limited

Resignation of Director

Premier African Minerals Limited ("**Premier**" or the "**Company**") announces that Mr Wolfgang Hampel is stepping down from his role as an Independent Non-Executive Director of the Company due to personal reasons, with immediate effect.

The Board extends its thanks and appreciation to Mr Wolfgang Hampel for his dedication and stewardship over the years and wishes him well with his future endeavours.

Godfrey Manhambara, Chairman, commented: "The Board thanks Mr Wolfgang Hampel for his significant contribution to Premier since joining the group in 2013. During this time, Mr Wolfgang Hampel worked extensively on the Company's West African assets and, more recently, as a non-executive director played a key role in the development of both the RHA Tungsten and Zulu Lithium Projects and the continued advancement of the Company's broader portfolio.

The Board wishes him well for the future".

Market Abuse Regulations

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.

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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, encompassing brownfield projects with near-term production potential to grass-roots exploration.

Ends

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