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Unicorn Mineral Resources plc
02 February 2026

2 February 2026

Unicorn Mineral Resources Plc

("Unicorn", or "the Company")

Board Changes

Unicorn Mineral Resources Plc, (LSE: UMR), announces that Executive Director, Jason Brewer, has tendered his resignation due to family commitments. Jason will remain on the board as a non-executive director whilst the Board goes through the process of appointing a new director. During this period, Antony Legge will step up from Independent Non-Executive to become Interim CEO.

Commenting on the Board Changes, Paddy Doherty, Chairman, said:

"*We are sorry that Jason will be stepping back but recognise his new family commitments rightly take priority. Jason has been instrumental in developing the Company's move into Africa, for which we anticipate that the Klein Aub transaction will be the first step.*"

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

- Ends -

For further information, please visit www.UnicornMineralResources.com or contact:

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