



9 February 2026

**GOLDSTONE RESOURCES LIMITED**  
("GoldStone" or the "Company")

**Directorate Change**

GoldStone Resources Limited (AIM: GRL) announces that Mr Richard Wilkins is stepping down from his role as an Independent Non-Executive Director of the Company, with immediate effect.

**Emma Priestley, Chief Executive Officer, commented:**

*"The Board would like to thank Richard for his dedication and hard work in guiding GoldStone through the past few years. His efforts have been greatly appreciated."*

**ENDS**

**For further information, please contact:**

**GoldStone Resources Limited**

Emma Priestley Tel: +44 (0)1534 487 757

**Strand Hanson Limited**

James Dance / James Bellman Tel: +44 (0)20 7409 3494

**S. P. Angel Corporate Finance LLP**

Ewan Leggat / Charlie Bouverat Tel: +44 (0)20 3470 0501

**St Brides Partners Ltd**

Ana Ribeiro Tel: +44 (0)20 7236 1177  
[goldstone@stbridespartners.co.uk](mailto:goldstone@stbridespartners.co.uk)

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.*

**About Goldstone Resources Limited**

GoldStone Resources Limited (AIM: GRL) is an AIM quoted mining and development company with projects in Ghana that range from grassroots exploration to production.

The Company is focused on developing the Akrokeri-Homase project in south-western Ghana, which hosts a JORC Code compliant 602,000oz gold resource at an average grade of 1.77 g/t. The existing resource is confined to a 4km zone of the Homase Trend, including Homase North, Homase Pit and Homase South.

The project hosts two former mines, the Akrokeri Ashanti Mine Ltd, which produced 75,000 oz gold at 24 g/t recovered grade in the early 1900s, and the Homase Pit which AngloGold Ashanti developed in 2002/03 producing 52,000 oz gold at 2.5 g/t recovered. Production is currently focussed on the Homase Mine however it is the Company's intention to build a portfolio of high-quality gold projects, with a particular focus on the highly prospective Birimian Gold Belt.

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