

RNS Number : 9914T  
Shuka Minerals PLC  
23 February 2026

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**Shuka Minerals Plc**  
("Shuka" or the "Company")

**Change of Nominated Adviser**

Shuka Minerals Plc (AIM/AltX: SKA), an African focused mine operator and developer, announces the appointment of Cairn Financial Advisers LLP as nominated adviser ("NOMAD") with immediate effect.

**The Directors of Shuka are responsible for the contents of this announcement.**

*Shuka Minerals plc has its primary listing on the London Stock Exchange (AIM) and a secondary listing on the AltX of the JSE Limited.*

**Richard Lloyd (CEO) commented:**

*"I look forward to working with the Cairn team to realise the value in Shuka Minerals as we grow the Kabwe asset and restart Rukwa."*

**For enquiries contact:**

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|---|---------------------|
| <b>Shuka Minerals Plc</b><br>Richard Lloyd,<br>Chief Executive Officer  | +44 (0)7990 503 007 |
| <b>Nominated Adviser</b><br>Cairn Financial Advisers LLP,<br>Sandy Jamieson / Ludovico Lazzaretti / James Western | +44 (0)20 7213 0880 |
| <b>JSE Sponsor &amp; Listing Advisor</b><br><br>AcaciaCap Advisors Proprietary Limited<br><br>Michelle Krastanov  | +27 (11) 480 8500   |
| <b>Broker</b><br><br>Tavira Financial Limited<br><br>Oliver Stansfield / Jonathan Evans                           | +44 (0)20 7100 5100 |
| <b>Investor Relations</b><br><br>Faith Kinyanjui Mumbi  | +254 746 849 110    |

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