

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 ('MAR') which has been incorporated into UK law by the European Union (Withdrawal) Act 2018.

11 June 2026

Strategic Minerals plc
("Strategic Minerals" or the "Company")
Proposed Appointment of Non-Executive Director

Strategic Minerals (AIM: SML; USOTC: SMCDF), an international mineral exploration and production company, is pleased to announce the intended appointment of Luke Rogers as an independent Non-Executive Director of the Company subject to the completion of customary Nominated Adviser due diligence.

Mr Rogers has extensive international experience in mining and operations, having worked in the industry for over 15 years as a mining executive and engineer with a particular focus on critical and strategic minerals. His experience spans mine development and operations, as well as project evaluation and investment across Africa, Europe and South America. He is currently Technical Director at Balta SA and has also held senior leadership positions with various mining companies, including Aterian PLC and TechMet Ltd.

Mr Rogers also has significant regional knowledge and strong relationships in Cornwall, where the Company's flagship Redmoor Tungsten-Tin-Copper Project ("Redmoor") is located, through his role as an elected Cornwall Councillor representing St Ives East, Lelant and Carbis Bay.

The Board believes this combination of mining expertise and local knowledge is well suited to the next phase of development at Redmoor.

Charles Manners, Executive Chairman, commented:

"Luke's proposed appointment to the board comes at a pivotal time for the Company. His mine development and operating experience combined with his strong links in Cornwall will be invaluable to our efforts as we continue to accelerate Redmoor, and work towards establishing a new domestic source of tungsten, tin and copper in the UK."

Luke Rogers, Non-Executive Director, commented:

"As a Cornish Councillor and career-long mining engineer, I am hugely excited by the potential of the Redmoor project, both an important Western source of critical minerals and as a significant future contributor to Cornwall's economy. I look forward to working with the team to support Strategic Minerals and Redmoor's ongoing development."

The appointment of Mr Rogers is subject to customary Nominated Adviser due diligence and a further announcement, containing customary disclosures pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies, will be made in the near future.

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Notes to Editors**About Strategic Minerals plc and Cornwall Resources Limited**

Strategic Minerals plc (AIM: SML; USOTC: SMCDY) is an AIM-quoted, producing minerals company, actively developing strategic projects in the UK, United States and Australia.

In 2019, the Company completed the 100% acquisition of Cornwall Resources Limited and the Redmoor Tungsten-Tin-Copper Project.

The Redmoor Project is situated within the historically significant Tamar Valley Mining District in Cornwall, United Kingdom, with a JORC (2012) Compliant Inferred Mineral Resource Estimate published 26 March 2026:

Resource category	Domain	Tonnage (Mt)	NSR (US /t)	WO ₃ Eq grade (%)	WO ₃ grade (%)	Sn grade (%)	Cu grade (%)	Ag grade (g/t)
Inferred	Tungsten HGDs	7.30	499	0.98	0.83	0.12	0.53	7.0
	Tin HGDs	1.95	208	0.44	0.14	0.50	0.50	7.6
	Cu Domain SVS	8.02	196	0.40	0.28	0.13	0.34	4.3
	Low Grade SVS	0.12	125	0.25	0.17	0.10	0.16	2.7
Total Inferred		17.40	324	0.65	0.49	0.17	0.44	5.8
Total Mineral Resources		17.40	324	0.65	0.49	0.17	0.44	5.8
The preceding statement of Mineral Resources conforms to the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (JORC Code) 2012 Edition. All tonnages reported are dry metric tonnes. Minor discrepancies may occur due to rounding to appropriate significant figures.								

More information on Cornwall Resources can be found at: <https://www.cornwallresources.com>

In September 2011, Strategic Minerals acquired the distribution rights to the Cobre magnetite project in New Mexico, USA, through its wholly owned subsidiary Southern Minerals Group. Cobre has been in production since 2012 and continues to provide a sustainable revenue stream for the Company.

In March 2018, the Company completed the acquisition of the Leigh Creek Copper Mine situated in the copper rich belt of South Australia. The Company has entered into an exclusive Call Option with South Pacific Mineral Investments Pty Ltd trading as Cuprum Metals to acquire 100% of the project.

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