



("Tertiary" or the "Company")

22 June 2026

Change of Auditor

Tertiary Minerals plc (AIM: TYM), the explorer focused on energy transition and precious metals in Zambia and Nevada, announces the appointment of MAH, Chartered Accountants ("MAH") as the Group's auditor with effect from 19 June 2026.

MAH will conduct the audit of the Company's financial statements for the financial year ending 30 September 2026 and their appointment as the Company's auditor will be subject to the approval of shareholders at the Company's next Annual General Meeting, to be held in 2027. The appointment of MAH follows a prior tender process and the subsequent resignation of Crowe U.K. LLP ("Crowe") on 10 June 2026.

As required by Section 519 of the Companies Act 2006, Crowe has confirmed to the Company that there are no circumstances connected with their resignation which they consider should be brought to the attention of the members or creditors of the Company.

The Board wishes to take this opportunity to thank Crowe for its services to the Group in recent years.

Further Information:

Tertiary Minerals plc	
Richard Belcher, Managing Director	+44 (0) 1625 838 679
SP Angel Corporate Finance LLP, Nominated Adviser and Broker	
Caroline Rowe/Josh Ray	+44 (0) 203 470 0470
AlbR Capital Limited, Joint Broker	
Lucy Williams/Duncan Vasey	+44 (0) 207 469 0930

About Tertiary Minerals plc

Tertiary Minerals plc (AIM: TYM) is an AIM-traded mineral exploration and development company whose strategic focus is on energy transition metals. The Company's projects are all located in stable and democratic, geologically prospective, mining-friendly jurisdictions. Tertiary's current principal activities are the discovery and development of copper and precious metal mineral resources in Zambia and Nevada, USA.

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