RNS Number : 0698B
Aterian PLC
30 May 2023

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Aterian Plc

("Aterian" or the "Company")

Notice of Annual General Meeting

Aterian Plc (LSE: ATN), the exploration, trading, and development company advancing its portfolio of African-focused critical and strategic metal assets, is pleased to announce the date of its Annual General Meeting ("AGM").

Notice is hereby given that the AGM will be held at 10:00 a.m. on 26 June 2023 at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.

The Annual Report, Notice of AGM and Form of Proxy are now being posted to shareholders. A copy of these documents will be available on the Company's website at https://aterianplc.com/.

You can register your vote(s) for the AGM either:

- by logging on to www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions; or,
- by post or by hand to **Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX** using the proxy form accompanying this notice; or,
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 4 below.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10:00 a.m. on 22 June 2023.

The Directors take responsibility for this announcement.

For further information, please visit the Company's website: www.aterianplc.com or contact:

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