RNS Number : 7175K
Rome Resources PLC
04 November 2024

4 November 2024

Rome Resources Plc
("Rome Resources", the **"Company"** or the **"Group")**

Board Changes

Appointment of Klaus Eckhofas Non-Executive Chairman
and
Mark Gasson asChief Operating Officer

Rome Resources (AIM: RMR), the DRC-focused tin explorer, is pleased to announce that,further to the Company's announcement on 30 September 2024, Klaus Eckhofhas been appointed as a director to the board of Rome Resources (the "Board") and has commenced his role as Non-Executive Chairman.

In addition, in line with the Company's announcement on 30 September 2024,Mark Gasson has formally commenced his new role as Chief Operating Officer on the Board.

Klaus Eckhof, Non-Executive Chairman of the Company, commented:

"I am delighted to be joining the Board at this exciting time for the business. I look forward to using my deep experience and expertise in both the DRC and in mineral exploration, including in particular for tin and copper, as we continue to explore the exciting Bisie North Tin Project."

Additional disclosures required under the AIM Rules for Companies

Pursuant to Rule 17 and Schedule Two Paragraph (g) of the AIM Rules for Companies, Klaus Peter Eckhof, aged 66 is, or has during the last five years, been a director or partner of the following companies and partnerships:

Current:	Past:
AJN Resources Inc	*Kairos Minerals Limited* *Amani Gold Limited* *Tantalex Lithium Resources Corporation* *Lachlan Star Limited* *Global Uranium And Enrichment Ltd* *La Balmiere SCI*

Mr. Eckhofowns 439,624,500 ordinary shares of 0.1 pence each in the Company.

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