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Rome Resources PLC
02 July 2025

2 July 2025

Rome Resources PLC
("**Rome**" or the "**Company**")

Notice of Annual General Meeting

Rome Resources plc, the DRC-focused tin and copper explorer, announces that the Company will be posting a Notice of the Company's Annual General Meeting ("AGM") and Form of Proxy later today.

The Company's AGM will be held at the offices of Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London EC2M 2ATon 30 July 2025 at 11.00 a.m.

A copy of the Notice of AGM and Form of Proxy will shortly be available from the Company's websitewww.romeresources.com.

For further information, please contact:

Rome Resources Plc Tel. +44 (0)20 3143 6748
Paul Barrett, Chief Executive Officer
Mark Gasson, Chief Operating Officer

Allenby Capital Limited (Nominated Adviser and Joint Broker) Tel. +44 (0)20 3328 5656
John Depasquale / Vivek Bhardwaj / Lauren Wright (Corporate Finance)
Joscelin Pinnington (Sales & Corporate Broking)

OAK Securities (Joint Broker) Tel. +44 (0)20 3973 3678
Jerry Keen, Head of Corporate Broking
Henry Clarke, Head of Sales

Camarco (Financial PR) Tel. +44 (0)20 3757 4980
Emily Hall / Gordon Poole / Sam Morris

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