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Rome Resources PLC
01 September 2025

1 September 2025

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

Directorate change

Rome Resources plc, the DRC-focused tin and copper explorer, announces that Serge Tshitembu has resigned from the board of directors of Rome (the "**Board**" or the "**Directors**") for personal reasons.

Paul Barrett, Chief Executive Officer of Rome, commented:

"I would like to personally thank Serge for his contribution to the Board including his involvement in the Company's reverse takeover in 2024 and wish him well in all his future endeavours."

For further information, please contact:

Investor questions on this announcement
We encourage all investors to share questions on this announcement via our investor hub
https://romeresources.com/s/5b5af1

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