RNS Number : 6525L
Alba Mineral Resources PLC
16 December 2025

Alba Mineral Resources Plc / EPIC: ALBA / Market: AIM / Sector: Mining

16 December 2025

Alba Mineral Resources Plc
("Alba" or the "Company")

Revised Date for Admission of Shares to Trading

Alba Mineral Resources plc (AIM: ALBA), the gold and critical raw materials focused exploration and development company, is pleased to provide this regulatory update.

Revised Share Admission Date

In the Company's RNS of 28 October 2025, it was stated that it was expected that Admission to trading on AIM ("Admission") of the 1,768,560,480 new ordinary shares issued on First Completion under the Motzfeldt Project acquisition (the "Alba consideration shares") would become effective at 8.00 a.m. on or around 11 November 2025. It is now advised that Admission of those shares is in fact expected to become effective at 8.00 a.m. on or around 19 December 2025. The new ordinary shares will be issued credited as fully paid and will rank in full for all dividends and other distributions declared, made or paid after Admission and will otherwise rank on Admission pari passu in all respects with the existing ordinary shares.

Total Voting Rights

Following Admission of the Alba consideration shares, the total number of ordinary shares in issue will be 19,835,050,231. Note: this number is unchanged from the number stated in the Company's 28 October 2025 RNS. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares with voting rights will be 19,835,050,231. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

****ENDS****

Engage with Alba by asking questions, watching video summaries and reading what other shareholders have to say. Navigate to our interactive Investor Hub here:

https://albamineralresources.com/link/eY2Dqr

For further information, please visit the Alba Mineral Resources plc investor website (www.albamineralresources.com) and sign up to receive news and engage with the Alba management team. Subscribe to our news alert service (https://alba-l.investorhub.com/auth/signup) and visit @AlbaMinerals on X (formerly Twitter).

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Thomas Smith / Douglas Crippen	

Alba's Projects & Investments		
Projects Operated by Alba	***Location***	***Ownership***
Clogau (gold)	Wales	100%
Dolgellau Gold Exploration (gold)	Wales	100%
Gwynfynydd (gold)	Wales	100%
Investments Held by Alba	***Location***	***Ownership***
GreenRoc Strategic Materials Plc (graphite - anode)	Greenland	25.34%
Horse Hill (oil)	England	11.765%
Earn-in Projects	***Location***	***Earn-in Rights***
Finnsbo (rare earths, copper, gold)	Sweden	Up to 100%

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