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Neoterra Group PLC
16 November 2026

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NEOTERRA GROUP PLC
("NeoTerra" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING ("AGM")

NeoTerra Group Plc (LSE: TERA) (OTCQB: ANRCF), the African critical minerals exploration and development company, announces that its Annual General Meeting ("AGM") will be held at 11.00 am on Wednesday 9 December 2026 at 25 Eccleston Place, Eccleston Yards, London, SW1W 9NF.

The Notice of AGM, together with the Form of Proxy and the Company's Annual Report and Accounts for the year ended 30 June 2026 have today been posted to shareholders who have requested physical copies. These documents are also available on the Company's website at https://neoterra-group.com/documents

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About NeoTerra Group Plc

NeoTerra Group Plc (LSE: TERA) (OTCQB: ANRCF) is a London Main Market-listed exploration and development company focused on unlocking the value of critical raw materials across Africa. The Company is pursuing a diversified strategy, targeting assets with potential for near-term monetisation alongside long-term growth.

The multi-commodity Monte Muambe Project in northwest Mozambique is a highly prospective tenement hosting rare earths, fluorspar, and gallium mineralisation. Published JORC mineral resource estimates include:

- 13.6Mt at 2.42% TREO
- 3.48Mt at 20.6% CaF2
- 11.73Mt at 54.7g/t Ga2O3

The project is held under a 25-year mining licence and has received US Government support in the form of a US$1.875 million grant from USTDA to advance the rare earths component through the prefeasibility stage.

With a unique combination of critical raw materials projects, NeoTerra is well positioned to contribute to the global supply of strategically important commodities essential for clean energy, high technology, defence and industrial applications.

The Company and the Board remain actively focused on identifying and evaluating additional projects that align with our investment profile and strategic objectives, leveraging our extensive network and combined industry experience to uncover compelling opportunities that can drive long-term growth.

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