



**AIM Announcement**

**18 January 2024**

## **Annual Report for the Year Ended 30 September 2023**

Tertiary Minerals plc (AIM: TYM) is pleased to advise that the full version of the Annual Report, for the year ended 30 September 2023 and the Notice of the 2024 Annual General Meeting (“AGM”) has now been published on the Company’s website at:

<https://www.tertiaryminerals.com/shareholder-documents>

A letter or email, depending on individual preference, is being sent to registered shareholders today to notify them of the publication of the Annual Report and Notice.

The AGM has been convened for 10.00 a.m. on Wednesday 14 February 2024 at Arundel House, 6 Temple Place, London WC2R 2PG.

Proxy Voting will be available from 5.00 p.m. and instructions can be found on pages 56 and 57 of the Annual Report at the link above.

**For more information please contact:**

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**Tertiary Minerals plc**

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