

("Tertiary" or "the Company")

AIM Announcement

29 February 2024

Total Voting Rights

The Company announces that in accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, as at 29 February 2024 there were 2,574,835,049 ordinary shares of 0.1 pence each in issue, none of which are held in treasury. Therefore, the total number of voting rights in the Company is 2,574,835,049.

The above figure of 2,574,835,049 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 in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

For more information please contact:

Tertiary Minerals plc

Patrick Cheetham, Executive Chairman

S P Angel Corporate Finance LLP Nominated Adviser & Broker

Richard Morrison/Caroline Rowe/Harry

Davies-Ball

Peterhouse Capital Limited Joint Broker

Lucy Williams/Duncan Vasey

Tel: +44 (0)1625 838 679

Tel: +44 (0)203 470 0470

Tel: +44 (0)207 469 0930