



20 February 2026

Tertiary Minerals plc

(“Tertiary” or the “Company”)

Annual Report for the Year Ended 30 September 2025

Tertiary Minerals plc (AIM: TYM) is pleased to advise that the full version of the Annual Report, for the year ended 30 September 2025 and the Notice of the 2026 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 Thursday 19 March 2025 at Mottram Hall, Wilmslow Road, Mottram, Cheshire SK10 4QT.

Proxy Voting will be available from 5.00 p.m. today and instructions can be found on pages 61 and 62 of the Annual Report at the link above.

For more information please contact:

Further Information:

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