



(“Tertiary” or the “Company”)

31 July 2026

Total Voting Rights

The Company announces that in accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, as of 31 July 2026, there were 7,154,355,727 ordinary shares of 0.01 pence each in issue, none of which are held in treasury. Therefore, the total number of voting rights in the Company will be 7,154,355,727.

The above figure of 7,154,355,727 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.

Further Information:

Tertiary Minerals plc		
Richard Belcher, Managing Director		+44 (0) 1625 838 679
SP Angel Corporate Finance LLP, Nominated Adviser and Broker		
Caroline Rowe/Jen Clarke		+44 (0) 203 470 0470
AlbR Capital Limited, Joint Broker		
Lucy Williams/Duncan Vasey		+44 (0) 207 469 0930

About Tertiary Minerals plc

Tertiary Minerals plc (AIM: TYM) is an AIM-traded mineral exploration and development company whose strategic focus is on energy transition metals. The Company's projects are all located in stable and democratic, geologically prospective, mining-friendly jurisdictions. Tertiary's current principal activities are the discovery and development of copper and precious metal mineral resources in Zambia and Nevada, USA.