



("Tertiary" or "the Company")

AIM Announcement

20 December 2021

**ANNUAL REPORT
& NOTICE OF 2022 ANNUAL GENERAL MEETING**

Tertiary Minerals plc announces that the Annual Report and Accounts for the year ended 30 September 2021 ("Annual Report") and the Notice of the 2022 Annual General Meeting ("Notice") have now been published on the Company's website at:

<https://www.tertiaryminerals.com/financial-reports>

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

The 2022 Annual General Meeting has been convened for 10.00 a.m. on 28 January 2022 at Arundel House, 6 Temple Place, London WC2R 2PG.

For more information please contact:

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