



("Tertiary" or "the Company")

AIM Announcement

7 February 2025

Annual Report for the Year Ended 30 September 2024

Tertiary Minerals plc (AIM: TYM) is pleased to advise that the full version of the Annual Report, for the year ended 30 September 2024 and the Notice of the 2025 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 6 March 2025 at Arundel House, 6 Temple Place, London WC2R 2PG.

Proxy Voting will be available from 5.00 p.m. today 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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