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**ANNOUNCEMENT - EXTENSION OF CARE AND MAINTENANCE PERIOD FOR TMC TBOLI OPERATIONS**

The T'Boli operations of TMC Tribal Mining Corporation were placed into Care & Maintenance in November 2022. The initial period was for three months to allow new capital to be raised and re-start operations. This period has now been extended for a further 3 months to 30 April 2023 with the approval of the relevant Philippines authorities.

We continue to seek new funding for the re-start of operations and to renew the Mineral Production Sharing Agreement (MPSA) with the Government of the Philippines. The MPSA renewal project started in mid-2022 and continues with the next major stage being the Free Prior Informed Consent (FPIC) from the local indigenous peoples.

Should funding not be obtained the company will consider other measures for TMC.

**On behalf of the Board of Directors**

**Neil Grimes**  
**CEO**