

NOTICE OF AGM

FIRERING STRATEGIC MINERALS PLC

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Firering Strategic Minerals PLC
20 July 2026

Firering Strategic Minerals plc / EPIC: FRG / Market: AIM / Sector: Mining

20 July 2026

Firering Strategic Minerals plc
("Firering" or "the Company")

Notice of AGM

Firering Strategic Minerals plc (AIM: FRG), a producer of lime products and explorer of critical minerals, is pleased to give notice that its Annual General Meeting ('AGM') will be held at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW on 12 August 2026 at 10.00am BST. The Notice of AGM will be sent to shareholders and will be made available to download later today from the Company's website: www.fireringplc.com.

ENDS

For further information visit www.fireringplc.com or contact:

Firering Strategic Minerals
Youval Rasin

E: info@firering-holdings.com

SPARK Advisory Partners Limited (Nominated Adviser)
Neil Baldwin / James Keeshan

T: +44 20 3368 3550

Shard Capital Partners LLP (Joint Broker)
Damon Heath / Erik Woolgar

T: +44 20 7186 9950

St Brides Partners Limited (Financial PR)
Isabel de Salis / Susie Geliher

E: firering@stbridespartners.co.uk

Notes

Firering Strategic Minerals plc (AIM: FRG) is an Africa-focused producer and developer of industrial and critical minerals. The Company's near-term focus is the ramp-up of production at the Limeco lime project in Zambia, where

Firering holds a 45% interest. Once fully optimised, Limeco is expected to be among the largest lime operations in the region, supplying major copper producers in the Central African Copperbelt and gold producers in Zimbabwe.

Firering's portfolio also includes the highly prospective Atex Lithium-Tantalum Project in northern Côte d'Ivoire. This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

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