

REVISED NOTICE OF AGM

FIRERING STRATEGIC MINERALS PLC

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Firering Strategic Minerals PLC
24 July 2026

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24 July 2026

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

Revised Notice of AGM

Firering Strategic Minerals plc (AIM: FRG), a producer of lime products and explorer of critical minerals, announces that its Annual General Meeting ("AGM") will now be held at 10.00 a.m. BST on 14 September 2026 at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW.

A revised Notice of AGM, together with a new Form of Proxy, is available to download from the Company's website at www.fireringplc.com.

Shareholders who have already submitted a Form of Proxy in respect of the original AGM are requested to complete and return the new Form of Proxy in accordance with the instructions set out in the revised Notice of AGM.

ENDS

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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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