



Directorate Change

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Arc Minerals Limited

30 July 2025

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Arc Minerals Ltd

('Arc Minerals', 'Arc', or the 'Company')

Directorate Change

Arc Minerals (LSE:ARCM) announces that Mr Valentine Chitalu has resigned from the Board of the Company with effect from today, 30 July 2025. In recent months, Mr Chitalu's commitments to his other interests have increased significantly, and he no longer believes he can devote sufficient time to fulfil his responsibilities to Arc.

Valentine Chitalu commented:

"I have been privileged to be part of the Arc Minerals team and to contribute to the company's exploration activities in Zambia and Botswana. I am proud of the work that we have accomplished together and look forward

to following Arc's developments going forward."

Nick von Schirnding, Executive Chairman, commented:

"I would like to thank Valentine for his time and sage advice over the last three and half years as a non-executive director and strategic advisor to Arc and we wish him all the best going forward. We have commenced discussions regarding other Zambian candidates to replace Valentine as a non-executive director."

Forward-looking Statements

This news release contains forward-looking statements that are based on the Company's current expectations and estimates. Forward-looking statements are frequently characterised by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "suggest", "indicate" and other similar words or statements that certain events or conditions "may" or "will" occur. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that could cause actual events or results to differ materially from estimated or anticipated events or results implied or expressed in such forward-looking statements. Such factors include, among others: the actual results of current exploration activities; conclusions of economic evaluations; changes in project parameters as plans continue to be refined; possible variations in ore grade or recovery rates; accidents, labour disputes and other risks of the mining industry; delays in obtaining governmental approvals or financing; and fluctuations in metal prices. There may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. Any forward-looking statement speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise. Forward-looking statements are not guarantees of future performance and accordingly undue reliance should not be put on such statements due to the inherent uncertainty therein.

****ENDS****

For further information, contact:

Arc Minerals Ltd Nick von Schirnding (Executive Chairman)	info@arcminerals.com
Zeus Capital Ltd (Nominated Adviser & Joint Broker) Katy Mitchell/Harry Ansell	Tel: +44 (0) 20 3829 5000
Shard Capital Partners LLP (Joint Broker) Damon Heath	Tel: +44 (0) 20 7186 9952

For more information, visit www.arcminerals.com.

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