



**BOTSWANA
MINERALS** **plc**
AI-Driven Mineral Discovery

24th April 2026

Botswana Minerals plc
(“Botswana Minerals” or the “Company”)
Change in Significant Shareholder’s Interest

Botswana Minerals PLC (AIM: BMIN; BSE: BMIN) has been informed that Joe and Mary O’Farrell have a beneficial interest in 81,296,592 ordinary shares of 0.25p each, representing 4.9% of the Company’s issued share capital.

Botswana Minerals PLC

John Teeling, Chairman	+353 1 833 2833
James Campbell, Managing Director	+27 83 457 3724
Jim Finn, Director	+353 1 833 2833

Nominated & Financial Adviser

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Strand Hanson Limited

Ritchie Balmer
Rory Murphy
Edward Foulkes

Broker

+44 (0) 207 374 2212

First Equity Limited

Jason Robertson

Public Relations

+44 (0) 207 138 3204

Directors: John Teeling – Executive Chairman, James Campbell – Managing Director,
Jim Finn – Financial Director, Robert Bouquet – Director, Rory Harding - Non- Executive Director.
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A company incorporated and registered in England & Wales under the Companies Act 2006
with registered number 07384657, Registered address: 124 City Road, London, EC1V 2NX, UK

BlytheRay

Megan Ray

Said Izagaren

Teneo

Luke Hogg

Ciara McNamee

Molly Mooney

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