



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

08 June 2026

**Botswana Minerals plc
("Botswana Minerals" or the "Company")**

Appointment of Non-Executive Director

Botswana Minerals announces that David Cockbill has been appointed to the Board as a Non-Executive Director.

David is an experienced corporate financier and public capital markets executive. He studied accountancy at Manchester University before commencing a 35-year career in the City of London with various leading investment banks such as HSBC and Société Générale, including periods with ING and Dresdner as a proprietary trader. David has been a Financial Conduct Authority (FCA) regulated person since 2021 focusing on opportunities within the micro-cap sector and raising capital for public companies in the natural resources and technology sectors.

Further information regarding the appointment of Mr Cockbill in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies (the "AIM Rules") is set out below:

Mr David Andrew Cockbill, age 66, has held the following directorships and / or partnerships in the past 5 years:

<i>Current Directorships / Partnerships</i>	<i>Past Directorships / Partnerships</i>
Arkle Resources plc	N/A
Sedgehurst Group Ltd	

Mr Cockbill, together with his spouse, currently hold 12,000,000 Ordinary Shares representing 0.72 per cent. of the Company's existing share capital.

There is no further information on Mr Cockbill required to be disclosed under Schedule 2(g) of the AIM Rules for Companies.

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

Enquiries

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