



29 June 2026

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

Director Resignation

Botswana Minerals plc announces that Robert Bouquet has resigned from his position as a Non-Executive Director of the Company with immediate effect.

Robert has served on the Board for over a decade, providing valuable guidance and insight on the diamond market. The Board would like to thank Robert for his contribution and wishes him every success in his future endeavours.

Ends

Enquiries

Botswana Minerals PLC

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Jim Finn, Director

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First Equity Limited

Jason Robertson

Directors: John Teeling – Executive Chairman, James Campbell – Managing Director,
Jim Finn – Financial Director, Robert Bouquet – Director, Rory Harding – Non-Executive Director,
David Cockbill – 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

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Competent Person Statement

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended.