

29 April 2016

Alba Mineral Resources plc  
("Alba" or "the Company")



**Publication of Annual Report and Notice of AGM**

Alba Mineral Resources plc (AIM:ALBA), the UK based minerals and oil exploration company, announces that it will, on Tuesday 3 May, post its annual report for the year ended 30 November 2015 to shareholders together with the notice of its annual general meeting.

Copies of the annual report and notice of AGM are available on the Company's website at [www.albamineralresources.com](http://www.albamineralresources.com).

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