

8 May 2017

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

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

The Company announces that it has posted its annual report for the year ended 30 November 2016 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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