



Alba Mineral Resources Plc (“Alba” or the “Company”)

Total Voting Rights and Capital

In conformity with the Financial Services Authority's Disclosure and Transparency Rules, the Company gives notice that its voting capital consists of:

Ordinary Shares	Nominal Value	£	Ordinary Shares held in Treasury
88,070,100	1p	880,701	–

As the Company does not hold any ordinary shares in Treasury its total number of voting rights equals its capital.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FSA's Disclosure and Transparency Rules.

Contact:-

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