



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

### Directorate Change

Mr Lance O’ Neill, Chairman of Alba Mineral Resources plc (the Company) has resigned from the Board, with immediate effect. Mr O’Neill has other business interests which he now wishes to concentrate and spend additional time on. He will however remain associated with the Company in a consultancy capacity. Mr. Michael Nott, Group Managing Director, will assume the Chairman’s responsibilities and duties.

**ENDS**

### Enquiries

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### Notes to Editors

Alba Mineral Resources plc is a committed, technically driven explorer with a commodity focus on uranium, nickel and gold. Alba currently has interests in a number of well researched properties owned in its own right or in conjunction with other parties, primarily in Scotland, Mauritania and Sweden. The Company also has gold and base metal interests in Scotland and Ireland.

The Company’s overall corporate and exploration strategy will continue to be one of developing a portfolio of well-researched, promising and prospective exploration properties that will be pursued further, either in the Company’s own right or in conjunction with other parties.

To create value, projects will be either sold outright (in whole or part), spun off into a separate company, joint ventured to include a cash consideration and/or maintaining a ‘Net Smelter Return’ or developed into operating mines. The Company will have a principal focus on the

Arthrath nickel-copper-platinum group elements project in Scotland, uranium and copper-gold in Mauritania, and nickel and copper-gold in Sweden.

Alba will actively assess, as a priority, the uranium potential of the three uranium permits awarded in Mauritania, and are fully committed to continuing nickel exploration in Sweden as part of a collaborative exploration effort part funded by the Altius Minerals Corporation of Canada.

Precious and base metal properties in Ireland and Scotland will continue to form part of the company portfolio and will be carried forward on a timely basis, with a view to seeking joint