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Appointment of Broker

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**Xtract Resources Plc
("Xtract" or the "Company")**

Appointment of Broker

The Company announces that Beaumont Cornish Limited, the Company's existing Nominated Adviser, has been appointed as the Company's Broker with immediate effect.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014

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ENDS

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