

**RNS Number : 3307D
Xtract Resources plc
20 June 2023**

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

Accounts and Annual General Meeting update

The Board of Xtract Resources Plc ("Xtract" or the "Company") confirms that it will publish the Company's audited results for the year ended 31 December 2022 before the end of this month, the timing of which reflects the change of auditor as announced on 30 March 2023. The Board expects to publish the Notice of the Annual General Meeting as soon as practicable thereafter and a further announcement will be made shortly.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR"). The person who arranged for the release of this announcement on behalf of the Company was Joel Silberstein, Director.

Enquiries:

Xtract Resources Plc	Colin Bird,	+44 (0)20 3416 6471
	Executive Chairman	www.xtractresources.com
Beaumont Cornish Limited	Roland Cornish	+44 (0)207628 3369
Nominated Adviser and Joint Broker	Michael Cornish	www.beaumontcornish.co.uk
	Felicity Geidt	
Novum Securities Limited	Colin Rowbury	+44 (0)207 399 9427
Joint Broker	Jon Belliss	www.novumsecurities.com

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