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Appointment of Joint Broker

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

Appointment of Joint Broker

The Company is pleased to announce that it has appointed Novum Securities Limited as joint broker to the Company with immediate effect. Beaumont Cornish Limited, continues to act as nominated adviser and joint broker to the Company.

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

Enquiries:

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ENDS

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