The following amendments have been made to the 'TR-1 Major Shareholding Notification' announcement released on 10 February 2021 at 14:30 PM GMT under RNS No 6615O.

In section 7 and section 8, the figures in the initial RNS (1.5% and 479,509 shares) were incorrect. The figures in the announcement below (2.96% and 947,323 shares) represents the correct resulting situation on the date that the threshold was crossed.

All other details remain unchanged.

The full amended text is shown below.

**TR-1: Standard form for notification of major holdings**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)i | | | | | | |
|  | | | | | | |
| **1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached**ii**:** | | | Mining, Minerals & Metals plc | | | |
| **1b. Please indicate if the issuer is a non-UK issuer** (please mark with an “X” if appropriate) | | | | | | |
| Non-UK issuer | | | | | |  |
| **2. Reason for the notification** (please mark the appropriate box or boxes with an “X”) | | | | | | |
| An acquisition or disposal of voting rights | | | | | | X |
| An acquisition or disposal of financial instruments | | | | | |  |
| An event changing the breakdown of voting rights | | | | | |  |
| Other (please specify)iii: | | | | | |  |
| **3. Details of person subject to the notification obligation**iv | | | | | | |
| Name | | | Tangiers Investment Group LLC | | | |
| City and country of registered office (if applicable) | | | 2251 San Diego Avenue Suite B-150, San Diego, CA 92110 USA | | | |
| **4. Full name of shareholder(s)** (if different from 3.)v | | | | | | |
| Name | | |  | | | |
| City and country of registered office (if applicable) | | |  | | | |
| **5. Date on which the threshold was crossed or reached**vi**:** | | | 5th February 2020 | | | |
| **6. Date on which issuer notified (DD/MM/YYYY):** | | | 9th February 2020 | | | |
| **7. Total positions of person(s) subject to the notification obligation** | | | | | | |
|  | % of voting rights attached to shares (total of 8. A) | % of voting rights through financial instruments  (total of 8.B 1 + 8.B 2) | | Total of both in % (8.A + 8.B) | Total number of voting rights held in issuervii | |
| Resulting situation on the date on which threshold was crossed or reached | 2.96% | 0% | | 2.96% | 947,323 | |
| Position of previous notification (if  applicable) | N/A | N/A | | N/A |  | |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **8. Notified details of the resulting situation on the date on which the threshold was crossed or reached**viii | | | | | | | | | |
| **A: Voting rights attached to shares** | | | | | | | | | |
| **Class/type of shares**  ISIN code (if possible) | | **Number of voting rights**ix | | | | | **% of voting rights** | | |
| **Direct**  (DTR5.1) | | **Indirect**  (DTR5.2.1) | | | **Direct**  (DTR5.1) | | **Indirect**  (DTR5.2.1) |
| GB00BF7L9148 | | 947,323 | | N/A | | | 2.96% | | N/A |
| **SUBTOTAL 8. A** | | 947,323 | | | | | 2.96% | | |
|  | | | | | | | | | |
| **B 1: Financial Instruments according to DTR5.3.1R (1) (a)** | | | | | | | | | |
| **Type of financial instrument** | | **Expiration date**x | **Exercise/  Conversion Period**xi | | | **Number of voting rights that may be acquired if the instrument is**  **exercised/converted.** | | | **% of voting rights** |
| N/A | | N/A | N/A | | | N/A | | | N/A |
|  | |  | **SUBTOTAL 8. B 1** | | | N/A | | | N/A |
|  | | | | | | | | | |
| **B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)** | | | | | | | | | |
| **Type of financial instrument** | **Expiration date**x | | **Exercise/  Conversion Period** xi | | **Physical or cash**  **settlement**xii | | | **Number of voting rights** | **% of voting rights** |
| N/A | N/A | | N/A | | N/A | | | N/A | N/A |
|  |  | |  | | **SUBTOTAL 8.B.2** | | | N/A | N/A |
|  | | | | | | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **9. Information in relation to the person subject to the notification obligation** (please mark the  applicable box with an “X”) | | | | |
| Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuerxiii | | | | X |
| Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entityxiv (please add additional rows as necessary) | | | |  |
| **Name**xv | **% of voting rights if it equals or is higher than the notifiable threshold** | **% of voting rights through financial instruments if it equals or is higher than the notifiable threshold** | **Total of both if it equals or is higher than the notifiable threshold** | |
| N/A | N/A | N/A | N/A | |
|  | | | | |
| **10. In case of proxy voting, please identify:** | | | | |
| Name of the proxy holder | | N/A | | |
| The number and % of voting rights held | | N/A | | |
| The date until which the voting rights will be held | | N/A | | |
|  | | | | |
| **11. Additional information**xvi | | | | |
| N/A | | | | |

|  |  |
| --- | --- |
| **Place of completion** | San Diego, United States of America |
| **Date of completion** | 9 February 2021 |