9 April 2020

**Mining, Minerals & Metals plc**

**(“MMM” or the “Company”)**

**Appointment of a New Director**

The Board of Directors of MMM, the listed special purpose acquisition vehicle seeking to acquire and develop one or more businesses that has operations involved in natural resource exploration, is pleased to announce the appointment of Roy Pitchford as a non-executive director, with immediate effect.

Roy will have particular responsibilities for co-ordinating and reviewing potential reverse takeover targets.

Roy was previously CEO of Vast Resources Plc listed on the London Stock Exchange. He brings over 30 years’ executive and managerial expertise as well as a proven track record in Southern Africa in the junior mining industry. During his career in the resource development arena he has held the position of Chief Executive Officer for formerly Aim quoted African Minerals Limited and African Platinum plc, Zimbabwe Platinum Mines Ltd (listed on the ASX), Cluff Resources Zimbabwe Limited (listed on the ZSE in Zimbabwe), and Delta Gold Zimbabwe (Pvt) Limited. Roy is a qualified Chartered Accountant (CA (Z)).

Matt Bonner, the Company’s Non-Executive Chairman commented:

*"I am delighted to welcome Roy to the Board.  He has had a strong career working at an executive level in resource development in mining. His background will bring perspectives that are complementary to the existing Directors and thereby strengthen the Board overall."*

There is no further information to be disclosed under Listing Rule 9.6.13R.

**Enquiries**

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| **Mining, Minerals & Metals plc**Matthew Bonner, Non-Executive ChairmanAndrew Monk, Non-Executive Director |  |
| **VSA Capital Limited – Financial Adviser and Broker**Andrew Raca | **+44 (0) 20 3005 5004** |