6th July 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 resources, is pleased to announce the appointment of Mike Stewart as a non-executive director, with effect from 6th July 2020.

Mike is an experienced managing director and chief executive with a track record of delivering rapid, multimillion-pound benefits with many years of experience in business turnarounds, acquisitions, business transformations and growth. Mike’s international experience encompasses large multinational businesses such as Sasol, Mondi, Anglo American, Linpac, Mainetti and Schletter as well as the SME sector and Private Equity.

Mike currently holds the following directorships:

Linkcove Ltd

VAT Reclaim Ltd

Stewart Stratco Ltd

In the past five years, Mike has held the following other directorships:

Schletter Africa Ltd

VAT RecoveryLtd

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

*"I am delighted to welcome Mike to the Board.  He has had a strong international career working at an executive level focussed on leading operational and strategic change in the energy, industrial and manufacturing sectors. His background will bring knowledge and 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 Chairman |  |
| **VSA Capital Limited – Financial Adviser and Broker** Andrew Raca | **+44 (0) 20 3005 5000** |