GRIFFIN MINING LIMITED

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CANCELLATION OF SHARES

18TH MARCH 2024

Cancellation of shares

Further to the announcement of the 26th February 2024, 10,297,943 ordinary shares in Griffin Mining Limited ("the Company") purchased under share buyback programmes have now been cancelled.

Following the cancellation of these shares, there are now 184,530,477 ordinary shares on issue with no outstanding options or warrants.

The Company continues with the share buy back programme as announced on the 26th February 2024.

About Griffin Mining Limited

Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM). Griffin Mining Limited owns and operates in China, through its 88.8% owned Joint Venture stock company, the Caijiaying Zinc Gold Mine, a profitable mine producing zinc, gold, silver, and lead metals in concentrates. For more information, please visit the Company's website www.griffinmining.com.

Further information

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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR").

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The Company's news releases are available on the Company's web site: www.griffinmining.com