



GRIFFIN MINING LIMITED

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TRANSACTION IN OWN SHARES

13th June 2024

Griffin Mining Ltd (“the Company”) announces that on 12th June 2024 Panmure Gordon (UK) Limited (“Panmure Gordon”) purchased on behalf of the Company 43,500 of the Company’s own ordinary shares (“Ordinary Shares”) at a price of 159 pence per Ordinary Share. The Ordinary Shares have been purchased to be held in treasury for the time being.

The ordinary shares have been purchased under an irrevocable commitment with the Company’s corporate broker, Panmure Gordon, to manage the Share Buyback Programme, announced on 26th February 2024, on the Company’s behalf.

Following completion of the purchase of these Ordinary Shares there are 184,530,477 Ordinary Shares in issue, of which 565,341 Ordinary Shares will be held in treasury.

Consequently, shareholders should use 183,965,136 Ordinary Shares as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company.

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

Griffin Mining Limited’s shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

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