

## AltynGold Plc

("AltynGold" or the "Company")

# Directorate Change

## Appointment of Chief Financial Officer

London, 25 September 2025 - AltynGold (LSE:ALTN), an established precious metals producer operating in Kazakhstan, is pleased to announce the appointment of Maryam Buribayeva as Chief Financial Officer with immediate effect.

Maryam is a finance professional with extensive experience across the natural resources and property sectors, having held senior roles at North Caspian Operating Company, KazMunayGaz, and Mercury Properties. Her strong track record in finance and familiarity with AltynGold make her exceptionally well-placed to take on the CFO role at a pivotal stage in the Company's growth.

Maryam has served as a Non-Executive Director of AltynGold for the past 3 years, gaining a deep understanding of the Company's operations and strategy. She will remain on the Board of the Company as an Executive Director.

### AltynGold Chairman Kanat Assaubayev commented:

"I am delighted to welcome Maryam as our new Chief Financial Officer. With her extensive financial expertise and deep knowledge of the Company, she is a natural fit for the role and will be instrumental in supporting AltynGold's next phase of growth.

Maryam's appointment comes at an important time, as we remain focused on delivering our production targets and advancing towards becoming a larger-scale gold producer."

### Further Information:

For further information, please contact:

#### AltynGold Plc

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#### **Notes to Editors**

AltynGold plc is a precious metals mining company listed on the London Stock Exchange (LSE: ALTN), focused on the exploration, development, and production of gold in Kazakhstan. The Company's portfolio consists of two assets in Kazakhstan: Sekisovskoye and Teren-Sai. The

Company's current principal producing asset is the Sekisovskoye gold mine, located in the East Kazakhstan region. In 2024 AltynGold completed the installation and commissioning of its new processing line at Sekisovskoye, supporting its medium-term gold production target of 100,000oz.

AltynGold is pursuing an ambitious growth strategy aimed at increasing production and unlocking value across its licence area. The Company is committed to sustainable mining practices, operational efficiency, and contributing to the long-term development of the regional economy.

To read more about AltynGold please visit our website <u>www.altyngold.uk</u> and follow our news on LinkedIn at AltynGold Plc.