



AlтынGold Plc

("AlтынGold" or the "Company")

Growth Strategy Update and Annual General Meeting

London, 1 June 2026- AlтынGold (LSE:ALTN), a leading exploration and development gold miner operating in Kazakhstan, is pleased to provide the following update regarding the ongoing development of its assets.

Following a transformational period for the Company, during which it successfully expanded its Sekisovskoye processing capacity to 1 Mtpa on time and on budget, enabling it to exceed targets, deliver record revenues, and strengthen its financial position, the Company is currently finalising its plans for the second-stage expansion of its Sekisovskoye mine. These growth plans are focused on the expansion of processing capacity to 2–2.5 Mtpa. Alongside progress at Teren-Sai, these initiatives support the Company's stated ambition and clear strategy to grow to mid-tier production status. The Company will provide a market update on these plans and its growth strategy over the course of the Summer.

Annual General Meeting

The Company confirms it will hold its Annual General Meeting on 2 June 2026 at the offices of Hudson Sandler, 25 Charterhouse Square, London, EC1M 6AE at 11.00 a.m. The Company will present brief operational and financial highlights for the year ended 31 December 2025. No material new information will be disclosed.

In addition to the formal business of the meeting, AlтынGold looks forward to addressing shareholder questions. The Company welcomes transparent and clear engagement with its shareholders and, as such, will also answer relevant questions regarding operational and financial progress that have been sent to the Company in advance of the meeting. The Company notes that certain questions have been received regarding matters concerning its shareholders. The Board understands that the questions relate to a preliminary request for an investigation which arose in the context of a family and inheritance dispute relating to one of its shareholders. It is not a matter in respect of the Company and, in any event, the Company has been advised that the underlying allegations are without merit.

As such, the Company can only respond to questions regarding matters within its remit and where it is legally able to do so.

Further Information:

For further information, please contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.

Information on the Company

AltynGold Plc (LSE:ALTN) is an exploration and development company, which is listed on the Main Market of the London Stock Exchange.

To read more about AltynGold please visit our website www.altyngold.uk and follow on X at [@AltynPlc](https://twitter.com/AltynPlc) and on LinkedIn at [AltynGold Plc](https://www.linkedin.com/company/altyn-gold-plc).