

June 30, 2025

**ALT Resources PLC  
("ALTR" or the "Company")**

**Board Change**

Further to the announcement on 6 May 2025, ALT Resources PLC (LSE: ALTR), the mining royalty and streaming company, confirms that Paul M. Welch has resigned from the Company with immediate effect. A successor will be appointed shortly.

**For further information:**

[www.altresources.co.uk](http://www.altresources.co.uk)

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