



19 August 2026

AIM: AAU

ASX: AA2

Change of Registered Office Address

Ariana Resources plc (AIM: AAU, ASX: AA2, "Ariana" or "the Company"), the mineral exploration and development company with gold project interests in Africa and Europe, today advises that the registered office address of the Company and its group companies in the UK has changed with immediate effect to:

5th Floor, 16 Great Queen Street, Covent Garden, London WC2B 5DG.

- ENDS -

The Board of Ariana Resources plc has approved this announcement and authorised its release.

For further information on the Company, please visit the website, or please contact the following:

Contacts:

Ariana Resources plc

Michael Atkins, Non-Executive Chairman
Dr Kerim Sener, Managing Director

info@arianaresources.com

**Beaumont Cornish Limited
(Nominated Adviser)**

Roland Cornish / Felicity Geidt

Tel: +44 (0) 20 7628 3396

Zeus Capital (Joint Broker)

Harry Ansell / Katy Mitchell

Tel: +44 (0) 203 829 5000

Fortified Securities (Joint Broker)

Guy Wheatley

Tel: +44 (0) 203 411 7773

Yellow Jersey PR Limited (UK Financial PR)

Dom Barretto / Shivantha Thambirajah

Tel: +44 (0) 7983 521 488
arianaresources@yellowjerseypr.com

M&C Partners (Aus Financial PR)

Christina Granger / Ben Henri

Tel: +61 438 227 286
christina.granger@mcpartners.com.au

**Shaw and Partners Limited
(Lead Manager - ASX)**

Damien Gullone

Tel: +61 (0)2 9238 1268

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

About Ariana Resources:

Ariana is a mineral exploration and development company dual listed on AIM (AIM: AAU) and ASX (ASX: AA2), with an exceptional track record of creating value for its shareholders through its interests in active mining projects and investments in exploration companies. Its current interests include a major gold development project in Zimbabwe, gold-silver operations in Türkiye and copper-gold-silver exploration and development projects in Kosovo and Cyprus.

For further information on the vested interests Ariana has, please visit the Company's website at www.arianaresources.com.

Zeus Capital Limited, Fortified Securities and Shaw and Partners Limited are the brokers to the Company, and Beaumont Cornish Limited is the Company's Nominated Adviser.