

Jubilee Metals Group PLC
Registration number: 4459850
AIM share code: JLP
AltX share code: JBL
ISIN: GB0031852162
('Jubilee' or 'the Company' or 'the Group')

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Changes to the Board

Jubilee, the Zambia copper focused producer, announces that Nicholas Taylor has notified the Company of his resignation from his position as non-executive director with immediate effect.

Appointed in 2020, Nicholas is chair of Audit and Risk Committee, a member of the Remuneration Committee and a former member of the Safety and Sustainability Committee. A new chair and members of these committees will be appointed in due course.

Statement from Jubilee's chairperson, Dr Mathews Phosa:

"On behalf of the Board, I would like to thank Nick for his more than five years of service and wish him well with his future endeavours. He has provided valuable input on numerous matters as a member of various committees during his time with the Company."

United Kingdom
23 January 2026

For further information visit www.jubileemetalsgroup.com, follow Jubilee on X (@Jubilee_Metals) or contact:

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