

Change of UK 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, is pleased to advise that the registered office address of the Company and its group companies in the United Kingdom has changed with immediate effect to:

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

The Australian corporate contact details remain unchanged.

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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:

Enquiries:

Ariana Resources plc

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

info@arianaresources.com

Yellow Jersey PR Limited (Financial PR)

Dom Barretto
Shivantha Thambirajah

Tel: +44 (0) 7983 521 488

arianaresources@yellowjerseypr.com

About Ariana Resources plc:

Ariana is a mineral exploration, development and production 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 production 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.

 <https://x.com/ArianaResources>

 <https://linkedin.com/company/ariana-resources-plc>