ALTYN PLC
Appointment of Executive Director and Corporate Broker

Altyn plc ("Altyn" or the "Company"), is pleased to announce the appointment of Neil Herbert as Executive Deputy Chairman effective immediately.

Aidar Assaubayev, Chief Executive Officer, said "Neil has been working closely with Altyn since his appointment as a non-executive director in February 2016. With our mine expansion on plan and on budget we are delighted that he is now joining us in an executive capacity, where his wealth of experience in both mining and finance strengthens our management team."

Neil Herbert, Deputy Chairman, said "We are working to transform the Sekisovskoye gold mine, which produced 20,890oz in 2015, into a 100,000oz producer in 2019. We are also working on the adjacent Karasuyskoe ore fields, which will provide Altyn with open pit expansion potential beyond 2019. These projects will transform Altyn into a significant gold producer."

Neil Herbert has worked in the resource sector since joining Antofagasta in the 1990s, during which time the Company was transformed into a major copper producer. He was subsequently appointed as a senior executive at Brancote Holdings plc, Patagonia Gold plc, Galahad Gold plc, International Molybdenum plc, UraMin Inc and also Polo Resources Ltd where he was both Chairman and Managing Director.

Mr Herbert is currently Chairman of Helium One Ltd and Siderian Capital Resources Ltd and is also a non-executive Director of Concepta plc, IronRidge Resources plc, Kemin Resources plc, Waratah Resources Limited and, since February 2016, Altyn plc. Prior to joining the resource sector he worked for PwC and he is a fellow of the Association of Chartered Certified Accountants.

He has been issued share options over 46,686,843 Altyn plc ordinary shares at an exercise price of 2.125 pence per share.

The Company is also pleased to announce the appointment of VSA Capital as Corporate Broker to the Company. VSA Capital Limited is a London based investment banking group providing corporate finance and corporate broking services to companies operating in the natural resources sector.

Neil Herbert - Past Public Directorships in last 5 years :

Polo Resources Ltd, Anglo African Agriculture Plc, Premier African Minerals Ltd, GCM Resources plc, Sunrise resources plc.

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