

9 July 2019

Altyn plc

(‘Altyn’ or the ‘Company’)

Resignation of Director

Altyn announces that after more than three years, Neil Herbert a Non-Executive Director of the Company has resigned from the Board with immediate effect, in order to pursue other work commitments.

The Board would like to thank Neil for his hard work and commitment to the Company and wish him great success in his future ventures.

For further information please contact:

Altyn plc

Rajinder Basra – Chief Financial Officer

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This announcement contains insider information as defined in Article 7 of the Market Abuse Regulation No 596/2014

Altyn Plc (LSE:ALTN) is an exploration and development Company, which is listed on the standard segment of the London Stock Exchange. To read more about Altyn Plc please visit our website www.altyn.uk