

**AltynGold Plc**  
**("AltynGold" or the "Company")**  
Statement regarding situation in Kazakhstan

AltynGold plc (“Altyn” or the “Company”) expresses its condolences as part of nationwide day of mourning and announces precautionary measures following the declaration of the state of emergency in Kazakhstan.

Today is a nationwide day of mourning for those who lost their lives during the unrest. The AltynGold team mourns together with the families who lost their loved ones.

The Altyn management team plans to continue day to day activities keeping its mines fully operational but has, in light of the state of emergency, implemented a number of precautionary measures as contemplated by its business continuity plans.

Aidar Assaubayev, CEO of AltynGold commented:

“The well-being of our employees and their families remains our top priority. We have ensured the safety of our employees and kept Sekisovskoye mine and Teren-sai deposit fully operational without any disruption.”

**Further Information:**

For further information please contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014.

**Information on the Company**

AltynGold Plc (LSE:ALTN) is an exploration and development company, which is listed on the main market segment of the London Stock Exchange.

To read more about AltynGold Plc please visit our website [www.altyngold.uk](http://www.altyngold.uk)