

29 May 2020

Altyn Plc

("Altyn" or the "Company")

Annual General Meeting (AGM) - 2020

As a result of the continuing government restrictions in relation to COVID-19, the Company has been informed that the venue at De Vere Holborn Bars, 138-142 Holborn, London EC1N 2SW is not able to host the AGM on 26 June at 10.30am.

In light of the above the Board have decided to hold the AGM at an alternative location of 28 Eccleston Square, London, SW1V 1NZ, at the same date and time. However due to the restrictions the meeting will be closed to all shareholders, and we recommend that shareholders vote by proxy.

The latest date for the receipt of the proxy vote is 10.30am on 24 June 2020 the proxy vote should be sent to the Registrar at Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD.

In order to deal with questions that shareholders may have in relation to proceedings at the AGM, questions should be sent to info@altyn.uk. Replies to questions will be communicated together with results of the AGM in the news section of the website www.altyn.uk, after the conclusion of the AGM.

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

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