



**(“Halo Minerals” or the “Company”)**

## **RESULTS OF GM AND CHANGE OF NAME**

The Company is pleased to announce that the General Meeting of the Shareholders, Notice of which was given on the 18th December 2025, was held yesterday, 6th January 2026.

The two resolutions put to the meeting, namely to change the name of the company to Halo Minerals PLC, and to adopt new Articles of Association, were both passed as Special Resolutions.

The change of name from Guardian Metals PLC to **Halo Minerals PLC** has been approved by Companies House yesterday. The Company will henceforth trade under the name Halo Minerals PLC, effective immediately.

The rebranding reflects the Company’s renewed focus on producing key strategic and battery metals through the reprocessing of low-risk, metal rich surface accumulated legacy mining waste projects, with a particular focus on copper. Through the Company’s 100% ownership and ongoing development of the Playa Verde copper and gold tailings project in the Atacama region of Chile, Halo Minerals has the opportunity to redefine sustainable mining, uniquely advancing global energy objectives through the production of copper whilst depolluting the Chañaral Bay area.

The Company confirms that the Board of Directors is proposing to apply for a listing of the Company’s entire issued share capital on the AIM market of the London Stock Exchange (“AIM”). This is expected to take place in Q1 2026.

The Company also confirms that the Share Consolidation has become effective today, 7th January 2026. Shareholders attention is drawn to the announcement posted on the web site dated 30th December 2025 in this regard.

**Andy Dennan, CEO of Halo Minerals said:**

*“This marks the beginning of a new chapter for the Company. Following the acquisition of the advanced and well-defined Playa Verde copper gold project, now the Company’s flagship asset, this name change duly reflects a revitalised Company that is focused on growing into a mining company for change. Our proposition is unique in its ability to simultaneously contribute to global strategic objectives through the production of key metals, creating circular economies in consumption and production, whilst significantly advancing the environmental remediation of the region in parallel. Our long-term, focused engagement with local and regional stakeholders has confirmed the importance of the Project and we look forward to bringing this exciting copper play to market as Halo Minerals, supported by strong demand fundamentals.”*

The Company's shares are now registered under the CREST system with the following detail:

ISSUER: GUARDIAN METALS PLC

DESCRIPTION: ORD GBP0.001

SEDOL: BP92JV5

ISIN: GB00BP92JV57

OPOL: XLON

CFICODE2015: ESVUFR

FISN: GUAN META/PAR VTG FPD 0.001

**DATE: 7 January 2026**

**Enquiries:**

**HALO MINERALS PLC**

**Via Tavistock below**

Andrew Dennan, Chairman

Frank Jackson, CFO

Information@HaloMinerals.com

**Global Investment Strategy (Broker)**

**+44 20 7048 9045**

Christopher Kipling

**Tavistock (Public Relations)**

**+44 20 7920 3150**

Nick Elwes

Josephine Clerkin

Gareth Tredway

**Notes to Editors:**

Halo Minerals PLC is the 100% owner of the Playa Verde project, a well-advanced copper tailings project located in the Atacama region of Chile. The project is a technically well understood project that recently received unanimous EIS approval from the Chilean Government's Ministerial Committee.

Playa Verde has a JORC compliant resource of 53Mt @ 0.24% Cu and is updating its DFS for dredging and retreatment initially targeting 38mt of ore located on the beach followed by a further 14Mt of ore contained in the western berm and shoreline area. Additionally, the project is well placed with significant upside from in securing rights to process offshore resource of up to a further 121Mt of ore which originated from the same historical mining operations as the onshore resource.

Halo Minerals plans to advance the Playa Verde project on an accelerated timeline to production with funds raised expected to take the project to a final investment decision / a stage when alternative material project funding options are available for the Playa Verde project. The Company is also looking to pursue additional growth opportunities in Chile and, potentially, other international jurisdictions.

The Company's philosophy is "Mining with a difference" working with the community to detoxify the region, returning the re-treated beach back to the local community whilst economically producing key strategic and battery metals; to the benefit of all stakeholders.