



13 January 2026

Halo Minerals PLC
("Halo Minerals" or the "Company")
Appointment of Non-executive Directors

Halo Minerals PLC, the company focused 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, is pleased to announce the appointment of Mr David Minchin and Mr Daniel Bloor to its Board of Directors (the "Board"), effective immediately.

David Minchin is a highly experienced Managing Director with over 20 years in exploration geology and corporate finance. He has a proven track record in project management, M&A, and fundraising, having successfully led several London IPOs. David has extensive experience in African operations, having managed \$450 million in private equity investments into exploration projects across various commodities. His recent roles include Chairman of Helix Exploration plc, Chief Geologist at Evechem GmbH, CEO of Helium One Global Limited, and Director of Geology at AMED Funds. David's leadership has been instrumental in advancing projects from exploration to production and generating value for stakeholders.

Daniel Bloor brings over 22 years of international minerals and exploration experience to the Board. Starting as a geologist, Daniel progressed into consulting, advisory and executive leadership, establishing ventures focused on raw materials, technology and sustainability. He is skilled in fundraising, technical due diligence, strategic development and currently holds multiple executive positions. Daniel's experience includes co-founding The CloudMiner Limited, leading international business development for Chengdu Chemphys Chemical Industries as well as serving as Technical Director for Tethyan Mining Resources Limited and Barracuda Holdings (Pty) Limited. He has significant expertise in project valuations, capital raising, and technical oversight across Europe, Asia, Africa, and the Americas. The Board considers that Daniel's broad expertise and leadership will be invaluable as Halo Minerals pursues its growth strategy.

The Board welcomes David and Daniel as Non-executive Directors and looks forward to their contributions as Halo Minerals advances its portfolio and strategic objectives.

Andrew Dennan, Chairman comments:

“We are delighted to welcome David and Daniel to the Board. Their combined expertise in exploration, project development, and corporate leadership will be invaluable as we advance our strategy and deliver value for all stakeholders. Their appointments not only reflect the potential of our business and strategy, but also our commitment to building a world-class team capable of driving Halo Minerals’ growth and success.”

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Via Tavistock below

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Notes to Editors:

Halo Minerals PLC is the 100% owner of the Playa Verde project, an advanced copper tailings project focused on reprocessing metal rich historic tailings which have accumulated onto a beach located in the Atacama region of Chile. The project is a technically de-risked and recently received unanimous EIS approval from the Chilean Government’s Ministerial Committee.

Playa Verde has a JORC compliant resource of 53.4 Mt @ 0.24% Cu, which includes reserves of 32.2 Mt @ 0.25% Cu, and is updating its DFS for dredging and retreatment initially targeting the reserves of ore located on the beach followed by up to a further 21 Mt of ore contained in the western berm and shoreline area. The project is well placed with significant upside in securing the rights to process up to a further 121Mt of offshore resource 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. Financial analysis estimates operating costs of only \$2.19 per pound of copper produced, with the processing of the reserves having an NPV₈ of US\$ 167.4 million and an IRR of 49.9% after tax from a 7 year life of mine to produce the 32.2 Mt of reserves (based on static commodity price assumptions of \$5.10/lb Cu and \$4,300/oz Au).

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.