

All Star Minerals PLC
(“All Star” or the “Company”)

Director Appointments

Further to the announcement released by the Company on 22 May 2020, All Star is pleased to announce the appointments of Ian Harebottle and Richard Lloyd as Non-Executive Directors with immediate effect.

Save as set out below, no further information regarding Mr Ian Harebottle or Mr Richard Lloyd is required to be disclosed pursuant to Appendix 1, Table A, paragraph 5.1.2 of the AQSE Growth Market Rules for Issuers.

Mr Ian Timothy Harebottle (aged 57) has held the following current and former directorships in the past three years:

Current Directorships	Former Directorships in the past three years
Harebottle & Associates Limited	Cominco Resources (UK) Limited Kropz Elandsfontein Kropz Plc Kropz SA Limited

Mr Ian Timothy Harebottle holds 62,500,000 ordinary shares and 31,250,000 warrants over ordinary shares in the Company.

Mr Richard Andrew Lloyd (aged 48) has held the following current and former directorships within the past three years:

Current Directorships	Former Directorships in the past three years
Minexia Limited Veragold Mining Limited	Goldstone Resources Limited Winmar Resources

Mr Richard Andrew Lloyd holds 12,500,000 ordinary shares and 6,250,000 warrants over ordinary shares in the Company.

The Directors of All Star are responsible for the content of this announcement.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014, and has been arranged for release by Tomas Nugent, Chairman of the Company.

Enquiries:

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