

11 October 2021

All Star Minerals Plc
("All Star" or the "Company")

Non-Executive Chairman Retirement

All Star (AQSE:ASMO) announces the retirement of Mr Graham Mascall from the Board with immediate effect.

The decision has been made for personal reasons, and a desire on the part of Mr Mascall to focus his attentions on family matters.

Interim CEO, Ian Harebottle, said:

"It is with regret that we announce the retirement of Graham from the Board, but his reasons and motivations are appreciated and fully understood. Graham's considerable experience, input and dedication to the Company and all of its shareholders during his tenure, will be sorely missed. We will be initiating a search for All Star Minerals new chairman, in due course."

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

This announcement contains inside information for the purposes of UK Market Abuse Regulation, and has been arranged for release by Ian Harebottle, Interim Chief Executive Officer of the Company.

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Caution regarding forward looking statements

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