

1 November 2021

Resignation of Director

London, England, Newfoundland and Labrador, Canada – Rambler Metals and Mining plc (AIM: RMM) (“Rambler” or the “Company”), a copper and gold producer, explorer, and developer, today announces the resignation of Ms. Belinda Labatte as a non-executive director of the Company with immediate effect.

Ms. Labatte has recently accepted a full-time CEO position at Lomiko Metals Inc and wishes to devote her time to her new role. During her time with the Company, Ms Labatte served as a director and chair of the Safety, Health, and Environment committee.

Brad Mills, Non-Executive Chairman, commented:

"On behalf of the board, I want to thank Ms. Labatte for her five years of service to the Company. It has been a pleasure to work with her and I wish her every success in her new role. The board will consider the vacancy on the board in due course."

Market Abuse Regulation (MAR) Disclosure

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 ('MAR') which has been incorporated into UK law by the European Union (Withdrawal) Act 2018. Upon the publication of this announcement via Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.

****ENDS****

ABOUT RAMBLER METALS AND MINING

Rambler is a mining and development company that in November 2012 brought its first mine into commercial production. Rambler has a 100 per cent ownership in the Ming Copper-Gold Mine, a fully operational base and precious metals processing facility and year-round bulk storage and shipping facility; all located on the Baie Verte peninsula, Newfoundland and Labrador, Canada.

Rambler's focus is to regain its production profile at 1,350 metric tonnes per day at 2% Cu in the course of 2021 and evaluate expansion opportunities from that base.

Along with the Ming Mine, Rambler also owns 100 per cent of the former producing Little Deer/Whales Back copper mines.

Rambler is listed in London under AIM:RMM.

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