

**THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF EU REGULATION 596/2014 AND.**

16 November 2020

## **Posting of Circular and Notice of General Meeting**

***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 confirms that further to the announcement of 13 November 2020, the shareholder circular containing details of, inter alia, the Equity Raising, Share Capital Reorganisation and the notice of general meeting of the Company to pass resolutions required to enable the Company to implement the Equity Raising (the “Circular”), will be posted to shareholders of the Company today.

The Circular is also available on the Company's website at [www.ramblermines.com](http://www.ramblermines.com), along with a form of proxy to vote at the general meeting of shareholders of the Company to be held at 11:00a.m. on 2 December 2020.

Regrettably, in light of the COVID-19 situation, the general meeting will be held as a closed meeting. The Company is committed to protecting the health and well-being of its shareholders and of the general public and therefore, in line with the UK Government's Stay At Home Measures, shareholders will not be permitted entry to the general meeting. Attendance will be strictly reserved for specified individuals to ensure that the meeting is quorate to conduct the necessary business and the meeting will be held virtually in accordance with the Corporate Insolvency and Governance Act 2020 and the Department for Business, Energy and Industrial Strategy and the Financial Reporting Council's Guidance.

Shareholders are therefore encouraged to submit a Form of Proxy by following the instructions in the Circular and are urged to appoint the Chairman of the meeting as his or her proxy.

### **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 adjoining former producing Little Deer / Whales Back and Ming West copper mine.

**Rambler is listed in London under AIM:RMM.**

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