

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

30 November 2020

Resignation of non-executive 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, announces the resignation of Glenn Poulter, non-executive director of Rambler, with immediate effect from 27 November 2020.

Brad Mills, Chairman, commented:

“The Board would like to thank Glenn for his very substantial contribution to the Company over many years. Glenn is resigning for personal reasons and the Board of directors and the Company wish him all the best for the future.”

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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