

DIRECTORS' DEED OF RELEASE

THIS DEED POLL is made on 23 October 2025 by:

ANGLO ASIAN MINING PLC (registered number 05227012) whose registered office is at 78 Pall Mall, London, England SW1Y 5EJS (the "**Company**") in favour of the current and former Directors of the Company (or the personal representatives and their successors in title (as appropriate) of his or her estate if such director or former director is deceased).

WHEREAS:

- (A) As explained in the explanatory circular sent to the shareholders of the Company dated 29 September 2025 which is appended to this deed poll ("**Circular**"), the board of directors of the Company has become aware of certain technical errors in respect of the Company's procedures for the payment of the following distributions (the "**Relevant Distributions**"):
- (i) the interim dividend for the year ended 31 December 2018 of US\$ 0.03 per ordinary share of 1 penny each in the share capital of the Company paid on 8 November 2018;
 - (i) the final dividend for the year ended 31 December 2018 of US\$ 0.04 per ordinary share of 1 penny each in the share capital of the Company paid on 25 July 2019;
 - (ii) the interim dividend for the year ended 31 December 2019 of US\$ 0.035 per ordinary share of 1 penny each in the share capital of the Company paid on 31 October 2019;
 - (iii) the final dividend for the year ended 31 December 2019 of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 30 July 2020;
 - (iv) the interim dividend for the year ended 31 December 2020 of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 5 November 2020;
 - (v) the interim (special) dividend for the year ended 31 December 2020 of US\$ 0.015 per ordinary share of 1 penny each in the share capital of the Company paid on 11 March 2021;
 - (vi) the final dividend for the year ended 31 December 2020 of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 29 July 2021;
 - (vii) the interim dividend for the year ended 31 December 2021 of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 4 November 2021;
 - (viii) the final dividend for the year ended 31 December 2021 of US\$ 0.035 per ordinary share of 1 penny each in the share capital of the Company paid on 28 July 2022;

- (ix) the interim dividend for the year ended 31 December 2022 of US\$ 0.04 per ordinary share of 1 penny each in the share capital of the Company paid on 3 November 2022;
 - (x) the final dividend for the year ended 31 December 2022 of US\$ 0.04 per ordinary share of 1 penny each in the share capital of the Company paid on 27 July 2023;
 - (xi) the Company's £40,875 (equivalent US\$ 48,573.81) purchase of 50,000 ordinary shares of 1 penny each in the share capital of the Company made on 21 July 2022;
 - (i) the Company's £44,750 (equivalent US\$ 54,078.59) purchase of 50,000 ordinary shares of 1 penny each in the share capital of the Company made on 10 August 2022; and
 - (ii) the Company's £36,500 (equivalent US\$ 42,065.16) purchase of 50,000 ordinary shares of 1 penny each in the share capital of the Company made on 16 September 2022.
- (B) Terms unless defined in this deed poll shall have the meaning given to them in the Circular.
- (C) The Company has been advised that, as a consequence of the Relevant Distributions having been made otherwise than in accordance with the Companies Act 2006, it may have claims against each of its directors, whether present or past (or the personal representatives and their successors in title (as appropriate) of any such director's estate if that director is deceased) including any breach of fiduciary duties.
- (D) Pursuant to the Resolution as set out in the Notice appended to the Circular and duly passed by the Company's shareholders at an general meeting held on 22 October 2025, the Company proposes to waive and release any and all claims which it has or may have in respect of the Relevant Distributions against each of its directors, whether present or past (or the personal representatives and their successors in title (as appropriate) of any such director's estate if that director is deceased) and wishes to enter into this deed poll in favour of the directors (or the personal representatives and their successors in title (as appropriate) of any such director's estate if that director is deceased) in order to effect the same.

THIS DEED POLL WITNESSES as follows:

1. RELEASE

The Company hereby unconditionally and irrevocably waives and releases each of its directors, whether present or past (or the personal representatives and their successors in title (as appropriate) of any such director's estate if that director is deceased) from any and all liability that any of them has or may have to the Company and all claims and demands the Company has or may have against each of them, including, without limitation, any derivative action from or on behalf of shareholders of the Company and any breach of fiduciary or other duties to the Company, in connection with the declaration, making, incurrence, approval and payment of all or part of the Relevant Distributions.

2. GOVERNING LAW

This deed poll is governed by English law. Any non-contractual obligations arising out of or in connection with this deed poll shall be governed by English law.

IN WITNESS of which this deed poll has been executed as a deed on the date which appears on page 1.

EXECUTED as a DEED by
ANGLO ASIAN MINING PLC
acting by a director in the presence of:

Signature [Signature]

Print name.....REZA VAZIRI.....

Witness' signature:

Witness' name: Iham Kheh (a)

Address:

Occupation: VICE PRESIDENT, AIMC

**APPENDIX
CIRCULAR**