

9 February 2024

**Mila Resources Plc
(‘Mila’ or the ‘Company’)**

Notice of AGM

Mila Resources Plc (LSE:MILA), the post-discovery gold exploration accelerator, announces that the Annual General Meeting (‘AGM’) of the Company will be held at 11:00am on 6 March 2024 at 11 Leadenhall Street, London EC3V 1LP.

The Company’s Notice of AGM has been dispatched to shareholders and will also be available on the website at www.milaresources.com/latestdocuments shortly.

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For more information visit www.milaresources.com or contact:

Mark Stephenson

Mila Resources Plc

info@milaresources.com

Jonathan Evans

Tavira Financial Limited

+44 (0) 20 7100 5100

Nick Emerson

SI Capital

+44 (0) 20 3143 0600

Damon Heath

Shard Capital Partners LLP

+44 (0) 20 3971 7000

Susie Geliher

St Brides Partners Limited

+44 (0) 20 7236 1177