

27 April 2022

KEFI Gold and Copper plc

("KEFI" or the "Company")

Notice of General Meeting

KEFI Gold and Copper plc (AIM: KEFI), the gold and copper exploration and development company with projects in the Federal Democratic Republic of Ethiopia and the Kingdom of Saudi Arabia, announces that, further to the announcement made on 20 April 2022, a General Meeting of the Company will be held on 17 May 2022 at 10 a.m. BST at Marlin Waterloo, Lower Ground Floor, 111 Westminster Bridge Road, Waterloo, SE1 7HR, United Kingdom.

The notice of General Meeting will be posted to shareholders shortly and is available for download on the Company's website: <https://www.kefi-minerals.com>.

Enquiries

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Further information can be viewed at www.kefi-minerals.com