## **KEFI Minerals plc**

("KEFI" or the "Company")

## **Total Voting Rights**

KEFI Minerals (AIM: KEFI), the gold exploration and development company with projects in the Federal Democratic Republic of Ethiopia and the Kingdom of Saudi Arabia, announces that the total issued share capital of the Company consists of 768,677,258 ordinary shares of 0.1 pence each ("Ordinary Shares") with voting rights.

The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company is 768,677,258 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

## **Enquiries**

## **KEFI Minerals plc**

Tim Metcalfe, Florence Chandler

| Harry Anagnostaras-Adams (Managing Director)  | +357 99457843        |
|---|----------------------|
| John Leach (Finance Director)   | +357 99208130        |
| SP Angel Corporate Finance LLP (Nominated Adviser and Joint Broker) Jeff Keating, Soltan Tagiev | +44 (0) 20 3470 0470 |
| Brandon Hill Capital Ltd (Joint Broker) Oliver Stansfield, Jonathan Evans                       | +44 (0) 20 7936 5200 |
| IFC Advisory Ltd (Financial PR and IR)  | +44 (0) 20 3934 6630 |