



GRIFFIN MINING LIMITED

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TRANSACTION IN OWN SHARES

26 FEBRUARY 2021

Griffin Mining Limited - <https://www.commodity-tv.com/play/griffin-mining-chinese-zinc-producer-resource-just-increased-by-50/> - announces that on 26 February 2021 it purchased 25,000 ordinary shares of \$0.01 each ("Ordinary Shares") on the London Stock Exchange through Panmure Gordon (UK) Limited, in accordance with the terms of its share buy-back programme (the "Buy-back") announced on 25 February 2021 (the "Programme"). The purchased shares will be held in treasury.

| | |
|---|------------------|
| Date of purchase: | 26 February 2021 |
| Aggregate number of ordinary shares purchased: | 25,000 |
| Lowest price paid per share (pence per share): | 143 |
| Highest price paid per share (pence per share): | 143 |
| Volume weighted average price paid per share (pence per share): | 143 |

The total number of ordinary shares of the Company (including treasury shares) following the purchase is 174,492,894. The Company now holds 565,000 shares in treasury. The total voting rights of the Company following the purchase is 173,927,894.

The total voting rights figure (173,927,894) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Griffin Mining Limited under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the schedules below contain a summary of and detailed information about the purchases made by the Company's broker, Panmure Gordon (UK) Limited on behalf of the Company.

| Number of shares purchased | Transaction price (pence per share) | Time of transaction | Execution venue |
|----------------------------|-------------------------------------|---------------------|-----------------|
| 25,000 | 143 | 14:22 | LSE |

Further information

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Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

The Company's news releases are available on the Company's web site: www.griffinmining.com