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29 June 2020

Beowulf Mining plc

("Beowulf" or the "Company")

Delay in Publication of 2019 Final Results and Annual Report

Beowulf (AIM: BEM; Spotlight : BEO), the mineral exploration and development company, announces that there will be a delay in the publication of the Company's audited financial results for the year ended 31 December 2019 ("Final Results").

The delay is occasioned at the request of the Company and its auditors, BDO LLP, and to reflect the additional time needed to complete the audit given the COVID-19 pandemic and associated delays in fulfilling audit requests as a result of the finance function operating remotely.

Accordingly, the Company has requested and received an extension to its filing deadline for its Final Results from 30 June 2020 to 30 September 2020.

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