

30 April 2024

AMUR MINERALS CORPORATION
(AIM: AMC)

AIM Rule 17 Schedule Two (g) Update

Amur Minerals Corporation (“Amur” or the “Company”), the AIM Rule 15 cash shell, announces the following information relating to directors’ disclosures under Schedule Two, paragraph (g) of the AIM Rules regarding Paul Gazzard, a Non-Executive Director of Amur:

Mr Gazzard has been a director of Arlington Infrastructure Limited (“AIL”) since 29 May 2018. AIL was placed into administration on 17 August 2020, which was ended through a notice of court ending administration on 12 August 2022 and was placed into compulsory liquidation on 10 October 2022. The liquidators progress report does not anticipate that there will be sufficient funds available to pay a distribution to unsecured creditors. The liquidation proceedings remain ongoing.

Mr Gazzard has been a director of ARL 011 Limited (“ARL 011”) since 13 November 2018. On 28 September 2020 ARL 011 was placed into administration. The administrator’s progress report does not anticipate that there will be sufficient funds to enable a distribution to unsecured creditors. The administration proceedings remain ongoing.

Mr Gazzard has been a director of ARL 009 Limited (“ARL 009”) since 13 September 2018. On 28 September 2020 it was placed into administration. The administrator’s progress report does not anticipate that there will be sufficient funds to enable a distribution to unsecured creditors. The administration proceedings remain ongoing.

ARL 011 and ARL 009 are both wholly owned indirect subsidiaries of AIL.

Enquiries:

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