



Bindura Nickel Corporation

A member of Kuvimba Mining House

(Incorporated and registered in Zimbabwe with limited liability under Certificate of Registration number 552/66 and Certificates of Change of Name dated 22 June 1979)

Directors: M A Masunda (Chairman), T Lusiyano (Managing Director), P Maseva-Shayawabaya (Finance Director), J C Behr, D H Brown, O Chimuka, C C Jinya (Dr.), C D Malaba (Mrs), C G Meerholz, R Nhamo (Mrs).

Address: Trojan Nickel Mine, Number 1 Trojan Mine Road, Bindura, Zimbabwe.

CAUTIONARY STATEMENT

Shareholders of Bindura Nickel Corporation Limited (“BNC” or “the Company”) and the investing public are advised that the Company is engaged in discussions that involve a potential corporate action, the full impact of which is currently being determined and which may have a material effect on the price of the Company’s securities.

Accordingly, Shareholders and the investing public are advised to exercise caution and consult their professional advisors when dealing in the Company’s securities, until full details regarding the corporate action are announced.

By order of the Board



C F Mukanganga
Company Secretary
19 October 2021