



26 August 2020

Notification of availability of the Eurasia Mining Annual Report and Accounts to year ended 31 December 2019, and Annual General Meeting ('AGM') notice, on the Company's website at www.eurasiamining.co.uk.

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Dear Shareholder,

Please accept this letter as notification that the Company's **Annual Report and Accounts for the year ended 31 December 2019** and **Notice of the 2020 AGM** have been published on the Company's website at www.eurasiamining.co.uk/investors/financial-reports and www.eurasiamining.co.uk/investors/AGM respectively.

Covid-19 Important please read

The Board takes its responsibility to safeguard the health of its shareholders, stakeholders and employees very seriously and so the following measures will be put in place for the AGM in response to the COVID-19 pandemic and the current social distancing measures being implemented by the Government in the United Kingdom, which may continue until after the date of the AGM.

The formal business of the AGM will only be to consider and vote upon the resolutions set out in the notice of meeting. The holding of the AGM will be kept under review in line with Public Health England guidance. However, based on current measures implemented by the Government in the United Kingdom **SHAREHOLDERS WILL NOT BE ADMITTED TO THE PHYSICAL MEETING AND ARE THEREFORE ADVISED NOT TO TRAVEL TO THE AGM**. It is intended that the meeting will be held with the minimum number of shareholders and directors present required to form a quorum as per the Company's Articles of Association. The Company is taking these precautionary measures to safeguard its shareholders', stakeholders' and employees' health and make the AGM as safe and efficient as possible.

Please note that as shareholders will not be able to attend this year's AGM the Company is proposing to allow shareholders the opportunity to raise any issues or concerns arising from the business proposed to be conducted at the meeting. Appropriate questions should be emailed to info@eurasiamining.co.uk not less than two days before the AGM. Responses will be posted on the Company's website on the morning of the AGM.

Form of proxy

You will not receive a form of proxy in the post. Instead, you will be able to vote, or appoint the chairman of the meeting as proxy, electronically at www.signalshares.com, by selecting Eurasia Mining plc and following the proxy voting tab. You may request a hard copy proxy form directly from the registrars by calling **0371 664 0300** or by writing to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

It is strongly recommended that the chairman of the meeting is appointed as proxy as no other persons, other than those required to make the meeting quorate, will be admitted to the meeting based on the current measures being implemented by the government in the United Kingdom.

We would like to take this opportunity to thank you for having consented to receive the annual report via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely

K Byrne

Company Secretary