

COMPANY ANNOUNCEMENT

28 September 2022

Elementum Metals Securities plc (the "Issuer")

Notice to ETC Holders

Re: Change of Issuer directors

Elementum Physical Gold ETC Securities (ISIN: XS2265368097)
Elementum Physical Silver ETC Securities (ISIN: XS2265369574)
Elementum Physical Platinum ETC Securities (ISIN: XS2265369731)
Elementum Physical Palladium ETC Securities (ISIN: XS2265370234)
Elementum Physical Nickel ETC Securities (ISIN: XS2314660700)
Elementum Physical Copper ETC Securities (ISIN: XS2314659447)
Elementum Physical Electric Vehicle Metals ETC Securities (ISIN: XS2407535611)
Elementum Physical Carbon Neutral Nickel ETC Securities (ISIN: XS2373073993)
(the "ETC Securities")

The Issuer hereby notifies you that Gary Brennan and Vincent Dack were appointed to the board of directors of the Issuer (the "Board") on 28 September 2022 and that Michael Carroll and Rhys Owens resigned from the Board with effect from such date. The expertise and experience of the current Board is summarised below:

Name of Director	Biography
Gary Brennan	<p>Gary is a professional Independent Non-Executive Director, serving on a number of funds boards and is approved by the Central Bank of Ireland (CBI) and the CSSF (Luxembourg) to act as a director of regulated entities. He has extensive experience with UCITS and Alternative Investment Funds in addition to acting as Director to non-Funds businesses. Gary is currently authorised by the CBI for Pre-Approval Controlled Functions PCF-2B (Independent Non-Executive Director) and PCF-3 (Chairman) on both UCITS and alternative investment funds, he has also been appointed as a Designated Person and as Organisational Effectiveness delegate on a number of regulated entities. Prior to this, Gary spent five years as Head of Group Strategy with Friends First Life Assurance Group. From 1997 to 2005 he worked in a number of senior management positions in the Bank of Ireland Group, including as Head of Derivatives, Germany.</p> <p>Gary has over 25 years' experience in the Financial Services Industry, he holds a BA from Trinity College Dublin and has the designation of Chartered Director from the Institute of Directors (UK & Ireland). He is also a Certified Investment Fund Director, an Institute of Banking & Irish Funds Industry Association qualification.</p>
Vincent Dack	<p>Vincent is a professional Independent Non-Executive Director with over 35 years' involvement at senior level with major international banks based in</p>

	<p>Dublin.</p> <p>Vincent has held the positions of Chief Dealer, Treasury Manager, and Head of Capital Markets and Trading at BNP Paribas Dublin and the positions of Director Head of Funding and Director Head of Money Markets at Scotiabank Ireland D.A.C.</p> <p>Vincent has hands on experience of trading a wide variety of financial instruments through difficult and turbulent markets, this has given him a unique appreciation of risk management and the role of regulation in safeguarding financial services.</p> <p>Vincent holds an MSc. In Financial Services (1.1) from University College Dublin, is a Chartered Banker and a Licentiate of the Institute of Bankers in Ireland. Vincent is a certified Investment Fund Director (CIFD).</p>
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Given by the Issuer.

Enquiries:

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