

C/o ADANSONIA MANAGEMENT SERVICES LIMITED, Suite 1, PERRIERI OFFICE SUITES, C2-302, Level 3, Office Block C, La Croisette, Grand Baie 30517, Mauritius

Alphamin Resources Corp. Continued in the Republic of Mauritius Date of incorporation: 12 August 1981 Corporation number: C125884 C1/GBL TSX-V share code: AFM JSE share code: APH ISIN: MU0456S00006 ("Alphamin" or the "Company")

AVAILABILITY OF ANNUAL FINANCIAL STATEMENTS

Alphamin shareholders are advised that the Company's audited consolidated financial statements (expressed in US Dollars) for the year ended 31 December 2019, together with management's discussion and analysis, are available on Alphamin's website, <u>www.alphaminresources.com</u>.

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5 May 2020