

# GEMFIELDS

GROUP LIMITED

Incorporated in Guernsey. Guernsey registration Number: 47656.  
South African external company registration number 2009/012636/10  
Share code on JSE:GML / AIM:GEM  
ISIN: GG00BG0KTL52 | LEI: 21380017GAVXTCYS5R31  
("Gemfields" or the "Company")

## AIM Rule 17 Schedule 2(g) Update

LONDON, 15 NOVEMBER 2023

Gemfields announces that the following information is being disclosed pursuant to Rule 17 and Schedule Two Paragraph (g) of the AIM Rules for Companies.

Previous and current directorships and partnerships (held in the past five years and as at the date of the original announcements containing Schedule 2(g) information). The original announcements relate to either the Schedule One Pre-Admission Appendix published on 17 January 2020 ("Schedule One") or the specific appointment announcement for that director:

### **Carel Johannes Malan, Independent Non-Executive Director**

*Current as at the date of the Schedule One*

*Previous as at the date of the Schedule One*

Jimmitrot

N/A

### **Kwape David Mmela, Independent Non-Executive Director**

*Current as at the date of the Schedule One*

*Previous as at the date of the Schedule One*

Gemach Investments

Ledima Investments

Heimische Investments

Moepi Chromite

Hlamogolo Family Trust

Moepi Group

Krasdale Investments

Moepi Platinum

MKM Aviation

Moepi Uranium

Williamsburg Investments

Sengani Family Mining and Exploration Holdings

Gemfields Group Limited, Royal Chambers, St Julian's Avenue, St Peter Port, GY1 4HP, Guernsey

T +44 (0)1481 731 554

*gemfieldsgroup.com*

**Lumkile Patriarch Mondl, Independent Non-Executive Director**

*Current as at the date of the Schedule One*

Arengo 316 (RF) (Pty) Ltd  
Centre of Excellence in Financial Services  
Eyesizwe (RF) (Pty) Ltd  
G10 Investments (Pty) Ltd  
KWV Limited  
Rolfo South Africa (Pty) Ltd  
Safal Steel (Pty) Ltd  
SBI The Big Voice of Small Business  
South African Housing Development Fund (RF)  
(Pty) Ltd  
Taronet (Pty) Ltd  
The Good Law Foundation

*Previous as at the date of the Schedule One*

Rand and Bullion (Pty) Ltd  
Ricoflex (Pty) Ltd  
Taronet (Pty) Ltd  
Umthathi Coal (Pty) Ltd

**Mary Margaret Reilly, Independent Non-Executive Director**

*Current as at the date of the original appointment  
announcement on 4 December 2020*

N/A

*Previous as at the date of the original appointment  
announcement on 4 December 2020*

Cab Payments Holdings Plc  
IW Games Community Interest Company

**Patrick Eugenio Sacco, Non-Executive Director**

*Current as at the date of the original appointment  
announcement on 11 October 2021*

Minmet S.A.M  
Ore and Metal International Limited  
Orsteel Proprietary Limited

*Previous as at the date of the original appointment  
announcement on 11 October 2021*

N/A

- ENDS -

Further information on Gemfields Group Limited can be found at:

[GEMFIELDSGROUP.COM](http://GEMFIELDSGROUP.COM)

To join our investor mailing list, contact us on:

[ir@gemfields.com](mailto:ir@gemfields.com)

For any press enquiries please contact us on:

[gemfields@camarco.co.uk](mailto:gemfields@camarco.co.uk)

ENQUIRIES

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## ADDITIONAL INFORMATION ON GEMFIELDS

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Gemfields is a world-leading responsible miner and marketer of coloured gemstones. Gemfields is the operator and 75% owner of both the Kagem emerald mine in Zambia (believed to be the world's single largest producing emerald mine) and the Montepuez ruby mine in Mozambique (one of the most significant recently discovered ruby deposits in the world). In addition, Gemfields also holds controlling interests in various other gemstone mining and prospecting licences in Zambia, Mozambique, Ethiopia and Madagascar.

Gemfields' outright ownership of Fabergé - an iconic and prestigious brand of exceptional heritage - enables Gemfields to optimise positioning, perception and consumer awareness of coloured gemstones through Fabergé designs, advancing the wider group's "mine and market" vision.

Gemfields has developed a proprietary grading system and a pioneering auction platform to provide a consistent supply of coloured gemstones to downstream markets, a key component of Gemfields' business model that has played an important role in the growth of the global coloured gemstone sector.

### GEMFIELDS

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### FABERGÉ

[FABERGÉ.COM](https://www.faberge.com) | [INSTAGRAM](#) | [FACEBOOK](#) | [TWITTER](#) | [YOUTUBE](#)

### KAGEM MINING [LINKEDIN](#)

MONTEPUEZ RUBY MINING [LINKEDIN](#)