



7 March 2022

Wishbone Gold Plc
("Wishbone" or the "Company")

Wishbone Gold Plc / Index: AIM: WSBN / Sector: Natural Resources / AQSE: WSBN

AIM Rule 17 Notification

Wishbone Gold Plc (AIM: WSBN, AQSE: WSBN) announces the following additional director disclosure provided pursuant to AIM Rule 17 of Schedule 2(g) of the AIM Rules.

Richard Poulden, Chairman of Wishbone, was appointed a non-executive director of NQ Minerals Limited ("NQ Minerals") on 2 July 2021. On 9 August 2021, NQ Minerals Limited was placed into Administration by the directors of NQ Minerals.

Mr Poulden joined the board to try and rescue NQ Minerals and took no remuneration from the company for so doing.

END

For further information, please contact:

Wishbone Gold PLC

Richard Poulden, Chairman

Tel: +971 45 846 284

Beaumont Cornish Limited

(Nominated Adviser and AQUIS Exchange
Corporate Adviser)

Roland Cornish/Rosalind Hill Abrahams

Tel: +44 20 7628 3396

Peterhouse Capital Limited

(Broker)

Lucy Williams and Duncan Vasey

Tel: +44 20 7469 0930