

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR



27 November 2024

Wishbone Gold Plc
("Wishbone" or the "Company")
Index: AIM: WSBN / Sector: Natural Resources / AQSE: WSBN

Appointment of Finance Director

Wishbone Gold Plc is pleased to announce the appointment of Kaiyi ("Jack") Sun as the Finance Director of the Company with immediate effect. Jack has been working as Chief Financial Officer to Wishbone since October 2021.

With more than 20 years international business and finance experience, Jack was admitted as a fellow of the Association of Chartered Certified Accountants in 2009, and his qualifications include an MBA from the Said Business School, University of Oxford and an MACC from the Judge Business School, University of Cambridge.

Richard Poulden, commented:

"We look forward to welcoming Jack and his detailed knowledge of the Company and its business to the Board of Wishbone."

The following information is required to be disclosed under Schedule 2(g) of the AIM Rules and Rule 4.9 of the AQSE Growth Market Access Rulebook, and no further information is required:

Kaiyi Sun, aged 50

Current Directorships

None

Past Directorships (within the last 5 years)

Valereum plc

Jack Sun resigned from the board of Betex Group PLC on 15 March 2015 and left by the end of October 2015, having served his six months' notice. On 27 November 2015, a liquidator was appointed pursuant to a creditors' voluntary liquidation. The final return dated 15 July 2024 records that there was no payment to preferred creditors of £2,400 and that there was no dividend paid to unsecured creditors of c. £278,000, following which the company was dissolved on 23 October 2024.

For more information on Wishbone, please visit the Company's website.
www.wishbonegold.com.

END

For further information, please contact:

Wishbone Gold PLC

Anthony Moore, Chairman

Richard Poulden, Deputy Chairman Tel: +971 4 584 6284

Beaumont Cornish Limited

(Nominated Adviser and AQUIS

Exchange Corporate Adviser)

Roland Cornish/Rosalind Hill

Tel: +44 20 7628 3396

Abrahams

Tavira Financial Limited

(Broker)

Chris Kipling

Tel: +44 20 3833 3742

SP Angel Corporate Finance LLP

(Broker)

Ewan Leggat

Tel: +44 20 3470 0470

Soho Communications Ltd

(Financial PR)

George Hudson

Tel: +44 78 0360 3130

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.