



ALL STAR MINERALS

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Advisors

08/03/22

ALL STAR MINERALS PLC

Directors: D Bourne (non-executive) | I Harebottle (Interim CEO) | R Lloyd (non-executive)

Reg. Address: Memery Crystal (c/o Laurelle Burgham), 165 Fleet Street, London, EC4A 2DY

Reg. No.: 04228788

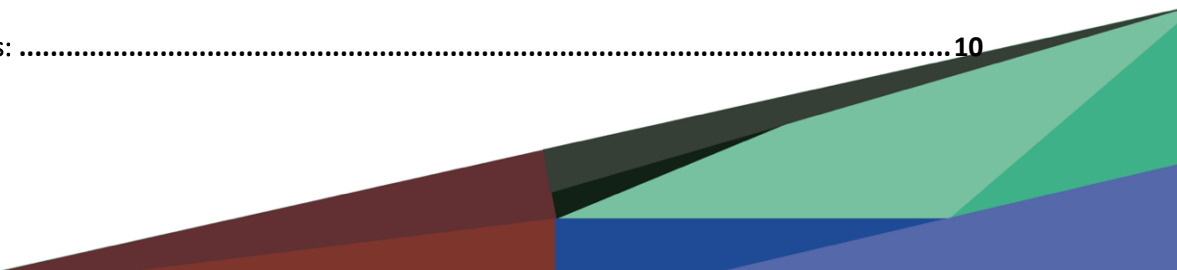
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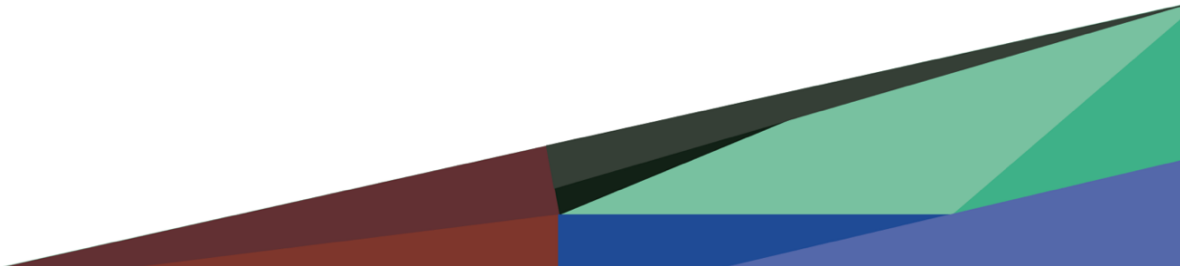
Website: <https://www.allstarminerals.co.uk>

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1 Brokers - SP Angel Corporate Finance LLP

1.1 Address:

Prince Frederick House
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London W1S 2PP

1.2 Contact Number:

+44 20 3470 0470

1.2.1 Relevant Personnel

1.2.1.1 Corporate Finance Department

Ewan Leggat

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- E: ewan.leggat@spangel.co.uk

Charlie Bouverat

- M: 07776 422 029
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2 AQSE Corporate Advisor - Cairn Financial Advisers LLP

2.1 Address:

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London
EC2V 6DN

2.2 Contact Number:

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2.2.1 Relevant Partners

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Ludovico Lazzaretti

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3 Investor Relations - Blytheweigh

3.1 Address:

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EC3V 9DL

3.2 Contact Number:

+44 (0) 207 138 3204

3.2.1 Relevant Personnel

Tim

- Direct line: +44 (0) 207 138 3205
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Megan

- Direct line: +44 (0) 207 138 3222
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4 Company Secretary and Accountants – Orana Corp

4.1 Address:

Delta House
16 Bridge Road
Haywards Heath
RH16 1UA

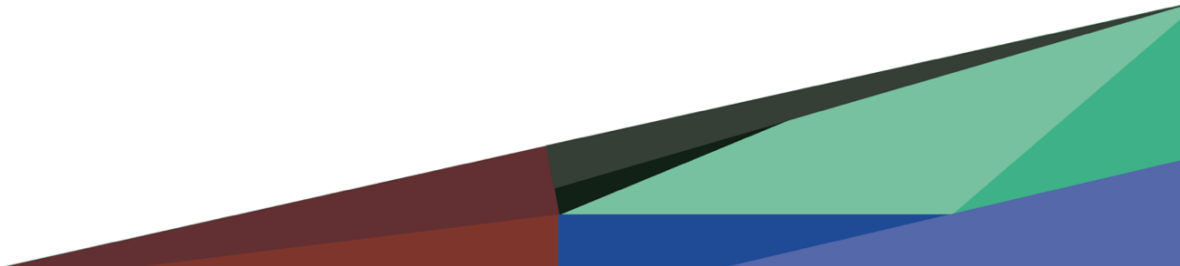
4.2 Contact Number:

+44 20 7242 5905

4.2.1 Relevant Personnel

Anthony Eastman

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5 Legal Advisors - Memery Crystal LLP

5.1 Address:

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London
EC4A 2DY

5.2 Contact Number:

+44 20 7242 5905

5.2.1 Relevant Personnel

5.2.1.1 Chief Executive

Nick David –

- DDI: +44 20 7400 3215
- M: +44 (0) 7885 368 342
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5.2.1.2 Senior Associate

Robert Black

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6 Registrars – Neville Registrars

6.1 Address:

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6.2 Contact Number:

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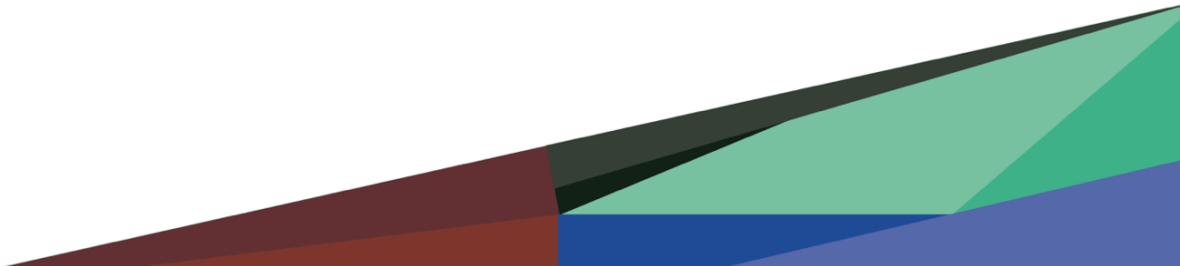
6.2.1 Relevant Personnel

6.2.1.1 Registrar

Anne Eades
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6.2.1.2 Meetings Manager & Corporate Actions Executive

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7 Auditors - Price Bailey

7.1 Address:

7.2 Contact Number:

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7.2.1 Relevant Personnel

7.2.1.1 Audit Partner:

Neil Green

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END.

