

29 May 2020

**KEFI Minerals plc**

("KEFI" or the "Company")

**Total Voting Rights**

KEFI Minerals (AIM: KEFI), the gold exploration and development company with projects in the Federal Democratic Republic of Ethiopia and the Kingdom of Saudi Arabia, announces that the total issued share capital of the Company consists of 1,867,103,933 ordinary shares of 0.1 pence each ("Ordinary Shares") with voting rights.

The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company is 1,867,103,933 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

**Enquiries**

**KEFI Minerals plc**

Harry Anagnostaras-Adams (Managing Director)

+357 99457843

John Leach (Finance Director)

+357 99208130

**SP Angel Corporate Finance LLP (Nominated Adviser and Joint Broker)**

+44 (0) 20 3470 0470

Jeff Keating, Soltan Tagiev

**Brandon Hill Capital Ltd (Joint Broker)**

+44 (0) 20 7936 5200

Oliver Stansfield, Jonathan Evans

**IFC Advisory Ltd (Financial PR and IR)**

+44 (0) 20 3934 6630

Tim Metcalfe, Florence Chandler