

Ironveld Plc
("Ironveld" or the "Company")

Notice of AGM

Ironveld announces that its Annual General Meeting ("AGM") will be held at 10.00am (GMT) on Friday, 22 January 2021.

Please note that due to COVID-19 and the UK Government's restrictions on travel, assembly and guidance on meetings, there will be no physical meeting. Shareholders, their proxies and corporate representatives therefore cannot attend in person, and shareholders are only able to vote on resolutions set out in the Notice of AGM by proxy.

The Company's Notice of AGM will be dispatched to shareholders later today and will be available on the Company's website at www.ironveld.com.

For further information, please contact:

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NOTES TO EDITORS

Ironveld (IRON.LN) is the owner of Mining Rights over approximately 28 kilometres of outcropping Bushveld magnetite with a SAMREC compliant ore resource of some 56 million tons of ore grading 1,12% V₂O₅, 68,6% Fe₂O₃ and 14,7% TiO₂.

The Definitive Feasibility Study published in April 2014 confirms the project's viability to deliver a Vanadium slag product for which the company has an offtake agreement as well a High Purity Iron

product which commands a premium in the market place and Titanium slag containing commercial grades of titanium.

Ironveld is an AIM traded company. For further information on Ironveld please refer to www.ironveld.com.