

COMPANY ANNOUNCEMENT

14 April 2022

GPF Metals plc (the "Issuer")

Re: Resignation of Metals Counterparty

GPF Physical Gold ETC Securities (ISIN: XS2265368097)
GPF Physical Silver ETC Securities (ISIN: XS2265369574)
GPF Physical Platinum ETC Securities (ISIN: XS2265369731)
GPF Physical Palladium ETC Securities (ISIN: XS2265370234)
GPF Physical Nickel ETC Securities (ISIN: XS2314660700)
GPF Physical Carbon Neutral Nickel ETC Securities (ISIN: XS2373073993)
GPF Physical Copper ETC Securities (ISIN: XS2314659447)
GPF Physical Electric Vehicle Metals ETC Securities (ISIN: XS2407535611)
(the "**ETC Securities**")

The Issuer hereby notifies you that the Issuer has received formal notification from Global Palladium Fund, L.P. of its intention to resign from its role as metals counterparty under the GPF Physical Metal ETC Securities Programme with effect from 6pm Swiss time on 22 April 2022 (the "**Resignation**"). The Issuer intends to appoint one or more replacement metals counterparty(/ies) as soon as reasonably practicable.

Any person wishing to arrange a subscription or buy-back of the ETC Securities should ensure that orders are received by the Issuer by 3 p.m. London Time on 19 April 2022 in order to facilitate settlement in advance of the Resignation becoming effective.

Given by the Issuer.

Enquiries:

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