

01 July 2019

**TECTONIC GOLD PLC**  
*("Tectonic Gold" or the "Company")*

**TOTAL VOTING RIGHTS**

Tectonic Gold plc (TDIM: TTAU) announces that the Company has 697,562,746 ordinary shares of 0.01p each in issue ("Ordinary Shares"), each share carrying the right to one vote. The Company does not hold any Ordinary Shares in treasury. The total number of voting rights in the Company is therefore 697,562,746.

The figure of 697,562,746 Ordinary Shares should 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 to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

The Directors of the Company accept responsibility for the contents of this announcement.

<b>Tectonic Gold plc</b>	+61 2 9241 7665
Brett Boynton	
Sam Quinn	
<a href="http://www.tectonicgold.com">www.tectonicgold.com</a>	
@tectonic_gold	
NEX Exchange Corporate Adviser and Broker	+44 20 7469 0930
<b>Peterhouse Capital Limited</b>	
Mark Anwyl	
Financial Adviser and Broker	+44 20 3005 5004
<b>VSA Capital Limited</b>	
Andrew Raca	

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