

September 2018

Kemin Resources plc

(‘Kemin’ or the ‘Company’)

Resignation of Nominated Adviser

Kemin (AIM: KEM), a molybdenum and tungsten exploration and development company with substantial interests in Kazakhstan, announces that Strand Hanson Limited, its Nominated Adviser, has resigned with immediate effect.

Accordingly, the trading of the Company’s ordinary shares on AIM will be suspended as of 7.30am today.

Pursuant to Rule 1 of the AIM Rules, the Company has one month to appoint a replacement Nominated Adviser or else the admission of its AIM securities will be cancelled.

This Announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 ("MAR").

For further information please visit www.keminresources.com or contact:

Kemin Resources plc:

Rajinder Basra (Chief Financial Officer)

+44 (0) 207 932 2456

This announcement contains inside information as defined in Article 7 of the Market Abuse Regulation No 596/2014.