

Official Statement of Disclaimer

Date: 13, July 2025

FOR IMMEDIATE RELEASE

The Board of Directors of **Azumah Resources Ghana** have taken note of recent public commentary and media discourse relating to the ongoing matter between Azumah Resources and **Engineers & Planners (E&P)**, particularly statements attributed to **Mr. Bright Simons**.

In this regard, we deem it necessary to issue the following **formal disclaimer** in order to provide clarity and protect the integrity of the ongoing resolution process.

While we acknowledge Mr. Simons' constitutional right to express personal views on matters of public concern, we wish to **categorically state** that:

Mr. Bright Simons does not represent, act on behalf of, or speak for the Shareholders or Directors of Azumah Resources Ghana in any capacity.

His public commentary constitutes his personal opinion and should not be construed, implied, or interpreted as reflective of the official position, intentions, or legal standing of Azumah Resources or its Shareholders.

Azumah Resources is currently **engaged in confidential, good-faith negotiations** with Engineer & Planners ([E&P]), with the shared objective of achieving a **constructive and mutually acceptable resolution** to the present impasse. These discussions are being conducted within the framework of applicable laws, commercial norms, and in consultation with the appropriate regulatory and ministerial bodies.

In accordance with the directive of the Honorable Minister responsible for the sector, and in a bid to safeguard the sanctity of the ongoing process, we respectfully call upon:

- All media houses, analysts, commentators, and third parties to **exercise discretion and refrain from speculative or misleading reportage** that could potentially prejudice or distort the dialogue underway.
- The public and media to **rely solely on authorized spokespersons** for any statements or official positions concerning Azumah Resources.

We further wish to express our **regret to the ECOWAS Bank for Investment and Development (EBID)** over the unwarranted and inaccurate inclusion of the Bank's name in public discourse surrounding this matter. For the avoidance of doubt, representatives of

Azumah Resources and E&P visited EBID's offices in Lomé, Togo, in 2023 to assess the Bank's capacity and willingness to support the transaction. EBID expressed indicative interest, contingent on its internal credit appraisal and Board approval. Any extrapolations beyond this context are both inappropriate and unauthorized.

Azumah Resources reaffirms its unwavering commitment to a **professional, transparent, and responsible resolution** of this matter and remains fully aligned with the broader interest of the **Republic of Ghana** and all stakeholders involved.

For Media and Official Communications

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For accurate, timely, and official information, stakeholders are encouraged to direct all inquiries through the designated contacts above.

— END OF STATEMENT —