

FOR IMMEDIATE RELEASE

Accra Ghana- Accra, 19th January, 2026

Heath Goldfields Ltd. Settles Outstanding Legacy Liabilities to Former Workers.

Heath Goldfields Bogoso-Prestea Mine has paid a total of One Hundred and Thirty-Six Million Ghana cedis (**GHS 136 million**) towards the settlement of outstanding legacy liabilities, marking a significant milestone in the Company's efforts to resolve inherited obligations and strengthen its operational and financial foundations. This is in accordance with the Memorandum of Understanding (MoU) agreed with the Ghana Mineworkers' Union (GMWU).

The payment forms part of a broader strategy by Heath Goldfields to address historical liabilities associated with its operations, while reinforcing its commitment to responsible mining, regulatory compliance and sustainable business practices.

The fulfilment of these commitments reflects our growing credibility as a company that delivers on our assurances and stands firmly by our word. We also extend our sincere appreciation to the leadership of the Ghana Mineworkers' Union for their constructive engagement, partnership and shared commitment to fairness as we work together to resolve these inherited legacy matters.

At Heath Goldfields, integrity is not just a value, it guides our actions. Honouring these obligations reinforces our purpose of *Enriching Lives Through Sustainable Gold Mining* and strengthens the trust we continue to build with our employees, partners and communities.

Heath Goldfields Ltd. continues to work closely with relevant authorities and stakeholders to ensure that all statutory, financial, and operational responsibilities are met in line with applicable laws and best industry practices.

The Company remains focused on safe operations, environmental stewardship, community engagement, and value creation, as it advances its mandate to contribute meaningfully to Ghana's mining sector and national development.



SAFETY



PROSPERITY



INTEGRITY



RESPECT



INNOVATION



SUSTAINABILITY

About Heath Goldfields Ltd.

Heath Goldfields Ltd. is a Ghanaian mining company committed to responsible and sustainable mining practices. The Company prioritizes safety, regulatory compliance, environmental responsibility and stakeholder engagement as it works to create long-term value for its shareholders and host communities.

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Issued by Management

Cc: All Media Houses

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