

WAIVER AND MODIFICATION NOTICE No. P-13_2023

To AltynGold Plc (“**Applicant**”)
Address 2 Kunayev street, 11th floor, Astana, Kazakhstan
Date of Issue 15.09.2023

Referring to the Applicant's request for modification of the AIX Market Disclosure Rules dated 13 September 2023 in relation to the deadline for disclosure by the Applicant of interim financial statements, AIX hereby gives notice that the Rules specified in the **Table** below are modified.

RULES MODIFIED

	Rule	Modification
AIX MDR Appen- dix Table 1, item 6.2	Market disclosure of the interim statements by Issuers of Debt Securities (including Exempt Securities in accordance with requirements of AIFC MAR Rule 3.4.1(2)). As soon as possible and in any event no later than 75 days after the end of the period to which the report relates	Market disclosure of the interim statements by Issuers of Debt Securities (including Exempt Securities in accordance with requirements of AIFC MAR Rule 3.4.1(2)). As soon as possible and in any event no later than 3 calendar months after the end of the period to which the report relates

CONDITIONS (IF APPLICABLE)

If the Applicant is in breach of the requirements of, or is released from, disclosure obligations (as a result of delisting or otherwise) under, market disclosure rules and regulations in the jurisdiction of the relevant Equivalent Regulated Exchange, where the Applicant's Securities are admitted to trading, the Applicant must comply with all relevant market disclosure requirements of the AIX Market Disclosure Rules.

EFFECTIVE PERIOD

This notice comes into effect from the date of issue and remains in effect while the Applicant's Equity Securities remain admitted to trading on the London Stock Exchange or other Equivalent Regulated Exchange.

INTERPRETATION

Defined terms, identified in this notice by the capitalisation of the initial letter of a word or of each word in a phrase are defined in the AIX Business Rules. Unless the context otherwise requires, where capitalisation of the initial letter is not used, an expression has its natural meaning.

THIS NOTICE WAS AUTHORISED BY THE AIX REGULATION COMMITTEE PURSUANT TO THE AIX REGULATION COMMITTEE TERMS OF REFERENCE.