

28 February 2019

**African Battery Metals plc
("ABM" or the "Company")**

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, the Company hereby announces that it has 363,038,101 ordinary shares of 0.1 pence each in issue, none of which are held in treasury. Therefore, the total number of voting rights in the Company is 363,038,101.

The above figure of 363,038,101 may 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 in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

Further enquiries

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Notes to Editors

About African Battery Metals Plc

African Battery Metals ("ABM") is an AIM-listed, African focused exploration company developing projects in strategic metals, including metals used in the manufacturing of batteries.

Wherever ABM explores and operates it always does so using the highest degree of integrity and ethical standards.