
GENERAL NOTICE

TO WHOM IT MAY CONCERN

1. It has come to our attention that one Allan Morrison, a director of Adamus Resources Pty Limited (“Adamus Australia”) is holding himself out as having the power to control and make decisions on behalf of Adamus Australia.
2. The said, Allan Morrison, without the authorisation of the sole shareholder of Adamus Australia, Nguvu Holdings Limited, has proceeded to call and hold illegal meetings in Adamus Resources Limited (“Adamus Ghana”) in an attempt to take over the affairs of Adamus Ghana for whatever purposes.
3. Kindly note, that the controller and shareholder of Adamus Ghana is Nguvu Mining Limited, and not Adamus Australia, having obtained the approval of the Minister for Lands and Natural Resources.
4. Further, take note that the said Allan Morrison is not a shareholder of Adamus Australia. The shareholder of Adamus Australia is Nguvu Holdings Limited whose sole shareholder is Notre Dame Investment Limited. The said Allan Morrison does not have any authority to act solely on behalf of Adamus Australia without the authorisation of Nguvu Holdings or Notre Dame Investment Limited. The acts being perpetrated by Allan Morrison are criminal and should not be condoned. The said Allan Morrison in collusion with some criminal actors intend to cause disruptions to our business through mischievous means. Nguvu and Adamus Ghana are considering all their legal options, including bringing proceedings against the said Allan Morrison for tortious interference.
5. Also, note that the said Allan Morrison or any person purporting to exercise any power through him is not authorised by Nguvu and has no authority to act for or on behalf of Adamus Ghana.
6. And any person who deals with the said Allan Morrison deals with him at their own risk including the risk of any business interruption losses that Adamus Ghana, Nguvu and Notre Dame Investments will suffer.

Dated at Accra, on 3rd February 2022

By the Board of Directors of Adamus Resources Limited