



GRIFFIN MINING LIMITED

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TRANSACTION IN OWN SHARES

23rd May 2018

Griffin Mining Ltd (“the Company”) announces that on 22nd May 2018 it purchased 25,000 of the Company’s own ordinary shares (“Ordinary Shares”) at a price of 153p per Ordinary Share. The Ordinary Shares have been purchased to be held in treasury for the time being. Following completion of the purchase of these Ordinary Shares there will be 140,000 Ordinary Shares held in treasury.

The purchase represented 0.01% of the Company’s issued share capital and was pursuant to the bye-laws of the Company and a resolution of the directors.

Further information

GRIFFIN MINING LIMITED

Mladen Ninkov – Chairman

Roger Goodwin – Finance Director

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PANMURE GORDON (UK) LIMITED

Dominic Morley

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Griffin Mining Limited’s shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

The Company’s news releases are available on the Company’s web site: www.griffinmining.com