

21 November 2023

**Ascent Resources plc**  
**("Ascent" or the "Company")**

**Director Appointment**

Ascent Resources Plc (LON: AST), the onshore Latin America and Europe focussed energy and natural resources company, is pleased to announce the appointment of Jean-Michel Doublet to the Board as an independent Non-Executive Director with immediate effect. Further to the announcement on 25 October 2023, the standard regulatory checks have now been completed.

Jean-Michel has over 25 years of international experience in corporate finance, with strong M&A experience, working notably with independent oil and gas companies, focussing on emerging markets.

**Enquiries:**

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Jon Belliss

The following information is disclosed in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies in connection with the appointment of Jean-Michel Henri Christian Doublet, aged 63, to the Board of the Company:

<i>Current directorships</i>	<i>Past directorships held within the last five years</i>
Wentworth Africa Foundation	Blue Oak Solar Energy Development Limited
Massive Analytic Acquisition Limited	ZHRH CORPORATION (Nevada, United States of America)
JMD Resource Investment Limited	
Blue Oak Advisory Limited	

There are no other matters under paragraph (g) of Schedule 2 of the AIM Rules to be disclosed.

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