



1 December 2023

**Chariot Limited**  
("Chariot" or the "Company")

**Block Admission Return**

The Company makes the following notification pursuant to Schedule Six of the AIM Rules for Companies regarding its existing block admission arrangements:

<b>Name of Company</b>	Chariot Limited
<b>Name of Scheme</b>	Long Term Incentive Share Scheme
<b>Period of Return (from/ to)</b>	1 June 2023 - 30 November 2023
<b>Number and class of securities not issued at the start of the period under the scheme</b>	1,436,477 Ordinary Shares of 1p each
<b>Number of securities admitted during the period</b>	5,000,000 Ordinary Shares of 1p each
<b>Number of securities issued under the scheme during the period</b>	3,328,357 Ordinary Shares of 1p each
<b>Balance under the scheme of securities not yet issued at the end of the period</b>	3,108,120 Ordinary Shares of 1p each
<b>Number and class of securities originally admitted and the date of admission</b>	2,000,000 Ordinary Shares of 1p each admitted on 30 December 2010 2,300,000 Ordinary Shares of 1p each admitted on 2 October 2013 3,000,000 Ordinary Shares of 1p each admitted on 10 October 2014 4,000,000 Ordinary Shares of 1p each admitted on 31 May 2016 4,000,000 Ordinary Shares of 1p each admitted on 6 June 2018 12,000,000 Ordinary Shares of 1p each admitted on 27 April 2020 10,000,000 Ordinary Shares of 1p each admitted on 27 July 2020 5,000,000 Ordinary Shares of 1p each admitted on 16 August 2023

As at 30 November 2023 the Company has an issued share capital of 1,073,269,384 Ordinary Shares each with voting rights. The Company does not hold any shares in treasury.

For further information please contact:

**Chariot Limited**

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