

**Armada Capital Plc
('Armada' or 'the Company')**

Update re: Admission of Subscription Shares

Armada Capital Plc (TIDM:ACP), an AIM quoted investment company focused on natural resource projects, refers to its announcement of 24 April 2024. The Company wishes to advise that the application to admit 91,428,562 new ordinary shares of 0.1 pence each in the Company ("Subscription Shares") to trading on AIM has been delayed ("Admission").

The total number of ordinary shares in issue and voting rights, being 587,529,895, remain unchanged.

The Company will provide a further update on the revised Admission date in due course.

Enquiries:

Armada Capital Plc

+44 (0) 20 7236 1177

Matt Bull, Executive Director

Greg Entwistle Non-Executive Director

Tim Jones, Company Secretary

Nomad and Broker: Cavendish Capital Markets Limited

+44 (0) 20 7220 0500

Simon Hicks / Seamus Fricker

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