

21 May 2024

**KAVANGO RESOURCES PLC**  
("Kavango" or "the Company")

**Director Dealings**

The information below, set out in accordance with the requirements of the UK Market Abuse Regulation, provides detail on the transactions.

Peter Wynter Bee and Ben Turney are both Persons Discharging Managerial Responsibilities ("PDMRs") for the purposes of the Market Abuse Regulation ("MAR").

1	Details of PDMR/person closely associated with them ("PCA")						
a)	Name	Peter Wynter Bee					
2	Reason for the notification						
a)	Position/status	NED					
b)	Initial notification /Amendment	Amendment to prior notification 00376001					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Kavango Resources PLC					
b)	LEI	2138007PZJFATXWUTS29					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	Ordinary shares					
	Identification code	ISIN: GB00BF0VMV24					
b)	Nature of the transaction	Subscription for shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s) GBPX</td><td>Volume(s)</td></tr><tr><td>1.2p</td><td>16,750,000</td></tr></table>		Price(s) GBPX	Volume(s)	1.2p	16,750,000
Price(s) GBPX	Volume(s)						
1.2p	16,750,000						
d)	Aggregated information	N/A					
	-Aggregated Volume						
	-Price						
e)	Date of the transaction	16 May 2024					
f)	Place of the transaction	London Stock Exchange					

1	Details of PDMR/person closely associated with them ("PCA")	
a)	Name	Matthew Turney
2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial Notification

	/					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Kavango Resources PLC				
b)	LEI	2138007PZJFATXWUTS29				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares  ISIN: GB00BF0VMV24				
b)	Nature of the transaction	Acquisition of shares				
c)	Price(s) and volume(s)	<table><tr><td>Price(s) GBPX</td><td>Volume(s)</td></tr><tr><td>1.2p</td><td>2,000,000</td></tr></table>	Price(s) GBPX	Volume(s)	1.2p	2,000,000
Price(s) GBPX	Volume(s)					
1.2p	2,000,000					
d)	Aggregated information -Aggregated Volume -Price	N/A				
e)	Date of the transaction	16 May 2024				
f)	Place of the transaction	London Stock Exchange				

For further information, please contact:

**Kavango Resources Plc**

Ben Turney

+46 7697 406 06

**First Equity (Broker)**

+44 207 374 2212

Jason Robertson

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