



3 June 2024

**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 December 2023 - 31 May 2024
<b>Number and class of securities not issued at the start of the period under the scheme</b>	3,108,120 Ordinary Shares of 1p each
<b>Number of securities issued under the scheme during the period</b>	909,772 Ordinary Shares of 1p each
<b>Balance under the scheme of securities not yet issued at the end of the period</b>	2,198,348 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 31 May 2024 the Company has an issued share capital of 1,074,179,156 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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