

materially from those presented and forecast in this document. Beowulf assumes no unconditional obligation to immediately update any such statements and/or forecast.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ed Bowie	
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	Beowulf Mining Plc	
b)	LEI	213800MV3XGAOASPT433	
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 of 5p each	
	Identification code	GB00BQ1LGQ19	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	36.9p	13,552
d)	Aggregated information	Not Applicable	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	28 June 2024	
f)	Place of the transaction	AIM	

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