



Nostra Terra Oil and Gas Company Plc
("Nostra Terra", "NTOG" or "the Company")

2 January 2025

Board Change

Nostra Terra (AIM: NTOG), the international oil & gas exploration and production company with development and production assets in Texas, USA, announces that, as of 1 January 2025, John Stafford, Non-Executive Director, has retired from the Company and stepped down from the Board of Nostra Terra.

Paul Welch, Nostra Terra's Chief Executive Officer, said:

"Since joining the Company in 2017, John has made a significant contribution, particularly deploying his deep technical experience on the Pine Mill's opportunity and, more recently, the 3D seismic evaluation and identification of new potential prospects in the field. On behalf of everyone at NTOG, I thank him for his hard work over the years and wish him the very best for the future."

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

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