

LEI: 213800HAZOW1AWRSZR47

31 January 2025

RIVERSTONE ENERGY LIMITED
(the "Company")

Director Declaration

In accordance with the requirements of UK Listing Rule 6.4.9 (2) R, the Company has been notified by John Roche, a member of the Board of Directors of the Company, of a change in directorship in another publicly quoted company.

John Roche, a Non-Executive Director, informed the Company in October 2024 that he was appointed to the board of Syncona Limited as a non-executive director with effect from 1 October 2024. Syncona Limited is a leading life science investor focused on creating, building and scaling a portfolio of global leaders in life science.

END

About Riverstone Energy Limited:

REL is a closed-ended investment company which invests in the energy industry. REL's ordinary shares are listed on the London Stock Exchange, trading under the symbol RSE. REL has 9 active investments spanning decarbonisation, oil and gas, renewable energy and power in the Continental U.S., Western Canada, Europe and Australia.

REL shareholders should note that the Company's investment Crescent Point Energy Corp. was rebranded as Veren Inc. on 10 May 2024 and now trades on the TSX and NYSE under its new ticker symbol "VRN".

For further details, see www.RiverstoneREL.com

Neither the contents of Riverstone Energy Limited's website nor the contents of any website accessible from hyperlinks on the websites (or any other website) is incorporated into, or forms part of, this announcement.

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