

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BF0VMV24

Issuer Name

KAVANGO RESOURCES PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Peter Francis Wynter Bee

City of registered office (if applicable)

Woking

Country of registered office (if applicable)

United Kingdom

4. Details of the shareholder

Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

City of registered office (if applicable)

Country of registered office (if applicable)

5. Date on which the threshold was crossed or reached

31-Jan-2025

6. Date on which Issuer notified

04-Feb-2025

7. Total positions of person(s) subject to the notification obligation.	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B1 + 8.B 2)	Total of both in% (8.A+ 8.B)	Total number of voting rights held in issuer
---	--	--	------------------------------	--

PDMR NOTIFICATION

1 - Details of the person discharging managerial responsibilities / person closely associated

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

Name of natural person Peter Wynter Bee

Legal person Peter Francis Wynter Bee

2 - Reason for the notification

For persons discharging managerial responsibilities:

- The position occupied within the issuer or emission allowance market participant should be indicated e.g. CEO, CFO.

For persons closely associated with:

For persons closely associated with:

- An indication that the notification concerns a person closely associated with a person discharging managerial responsibilities;
- Name and position of the relevant person discharging managerial responsibilities

Position/status NED

Initial notification/amendment Initial Notification

3 - Details of the issuer or emission allowance market participant

Full name of the entity Kavango Resources plc

Legal Entity Identifier code 2138007PZJFATXWUTS29

In accordance with ISO 17442 LEI code.

4 - Details of the transaction(s)

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 Transaction(s) summary table

Date Of Transaction - 2025-01-31

Financial Instrument Ordinary shares

Identification Code GBOOBFOVMV24

Place Of Transaction London Stock Exchange

Currency GBP - British Pound

Nature Of Transaction: Conversion of convertible note

Price Volume Total

0.01 174129156 1218904.09

0.00 0 0.00

Aggregated 0.007 174129156 1218904.09

PDMR NOTIFICATION

1 - Details of the person discharging managerial responsibilities / person closely associated

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

Name of natural person Lorraine Whitehorn

Legal person Lorraine Whitehorn

2 - Reason for the notification

For persons discharging managerial responsibilities:

- The position occupied within the issuer or emission allowance market participant should be indicated e.g. CEO, CFO.

For persons closely associated with:

- An indication that the notification concerns a person closely associated with a person discharging managerial responsibilities;
- Name and position of the relevant person discharging managerial responsibilities

Position/status Company Secretary

Initial notification/amendment Initial Notification

3 - Details of the issuer or emission allowance market participant

Full name of the entity Kavango Resources plc

Legal Entity Identifier code 2138007PZJFATXWUTS29

In accordance with ISO 17442 LEI code.

4 - Details of the transaction(s)

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 Transaction(s) summary table

Date Of Transaction - 2025-01-31
Financial Instrument Ordinary shares
Identification Code GBOOBFOVMV24
Place Of Transaction London Stock Exchange
Currency GBP - British Pound
Nature Of Transaction: Conversion of convertible note
Price Volume Total
0.01 999999 6999.99
0.00 0 0.00
Aggregated 0.007 999999 6999.99

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUPUAUPUPAUQA