

LEI: 213800HAZOW1AWRSZR47

28 February 2025

Riverstone Energy Limited

Director Declaration

Riverstone Energy Limited (the "**Company**") announces that Claire Whittet, who has served on the Board as a Non-Executive Director for more than nine years, has informed the Company that she will not seek re-election at the Company's forthcoming Annual General Meeting on 20 May 2025.

The Board would like to extend its thanks and appreciation to Claire Whittet for her dedicated service as a Non-Executive Director over the past nine years. Her expertise has been instrumental in guiding the Company through numerous milestones and achievements.

- 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 8 active investments spanning decarbonisation, oil and gas, renewable energy and power in the Continental U.S., Western Canada and Europe.

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.

Media Contacts

For Riverstone Energy Limited:

lprelations@riverstonellc.com

Deutsche Numis - Corporate Broker:

Hugh Jonathan / Matt Goss
+44 (0) 20 7260 1000

Ocorian Administration (Guernsey) Limited -

Company Secretary:

Birgitte Horn
oaglcosec@ocorian.com

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

MSCTRMLTMTJTBFA