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**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.

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**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](http://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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