

26 March 2025

CAP-XX Limited
("CAP-XX" or the "Company")

Grant of options

CAP-XX Limited (LON: CPX), a global leader in the design and manufacture of supercapacitors and energy management systems, announces that Lars Stegmann, Chief Executive Officer, has been granted 60,000,000 options (the "**Options**") over ordinary shares in the Company ("**Ordinary Shares**"). The Options have an exercise price of 0.13p, being the closing mid-market price of an Ordinary share on 25 March 2025, the last practicable date prior to the grant of the Options. The Options vest immediately and have a term for exercise of five years. Following this grant of Options, the total number of options outstanding over Ordinary Shares in the Company will be 324,165,000.

For further information contact:

CAP-XX Limited

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Notes to Editors:

About CAP-XX

CAP-XX (LSE: CPX) is a leader in the design and manufacture of thin, flat supercapacitors and energy management systems used in portable and small-scale electronic devices, and to an increasing extent, in larger applications such as automotive and renewable energy. The unique feature of CAP-XX supercapacitors is their very high-power density and high energy storage capacity in a space-efficient prismatic package. These attributes are essential in power-hungry consumer and industrial electronics and deliver similar benefits in automotive and other transportation applications.

For more information visit www.cap-xx.com

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Lars Stegmann		
2.	Reason for the Notification			
a)	Position/status	Chief Executive Officer		
b)	Initial notification/Amendment	Initial Notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	CAP-XX Limited		
b)	LEI	213800HECUSIYXH3WN26		
4.	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			
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value each		
	Identification code	ISIN: AU0000XINAS1		
b)	Nature of the transaction	Grant of share options		
c)	Price(s) and volume(s)	Exercise Price(s)	Volume(s)	
		0.13 pence per share	60,000,000	
	Aggregated information:			

d)	-Aggregated volume -Price	n/a
e)	Date of the transaction	25 March 2025
f)	Place of the transaction	Outside of a trading venue

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