

**Capital Limited**  
**("Capital", the "Group" or the "Company")**

**Issue of Equity, Director / PDMR shareholding and Total Voting Rights**

Capital (LSE: CAPD), a leading mining services company, today announces that it has issued a total of 465,154 new common shares ("Shares") in accordance with the terms of the Company's Short Term Incentive Plan ("STIP"). The new Shares issued will rank pari passu with the Company's existing Shares.

Pursuant to the terms of the Company's Short Term Incentive Plan from its awards in 2023, of the 465,154 Shares issued, Directors of the Company received 264,213 Shares:

- 1 . 175,180 Shares awarded to Jamie Boyton, Executive Chair of the Company, at a price of £0.90 per Share. This represents a previously approved award with a share price value date of 18 March 2024;
- 2 . 89,033 Shares awarded to Brian Rudd, Executive Director of the Company, at a price of £0.90 per Share. This represents a previously approved award with a share price value date of 18 March 2024.

Application has been made to the London Stock Exchange and admission of the new 465,154 Shares is expected on or around 11 April 2025, following which; the Company's issued share capital will comprise 196,722,278 Shares of 0.0001 each. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

This announcement is made in accordance with the UK Market Abuse Regulation.

**- ENDS -**

**For further information, please visit Capital's website [www.capdrill.com](http://www.capdrill.com) or contact:**

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**About Capital Limited**

Capital Limited is a leading mining services company that provides a complete range of drilling, mining, maintenance and geochemical laboratory solutions to customers within the global minerals industry. The Company's services include exploration, delineation and production drilling; load and haul services; maintenance; and geochemical analysis. The Group's corporate headquarters are in the United Kingdom and it has established operations in Canada, Côte d'Ivoire, Democratic Republic of Congo, Egypt, Gabon, Ghana, Guinea, Kenya, Mali, Mauritania, Pakistan, Saudi Arabia, Tanzania, United States of America and Zambia.

**Notification of transactions by PDMRs**

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Jamie Boyton	
2.	Reason for the notification		
a.	Position/status	Executive Chair	
b.	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Capital Limited	
b.	LEI	213800XG175G91JW8W37	
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 Identification code	Common shares of 0.0001 each BMG022411000	
b.	Nature of the transaction	Award of common shares	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.90	175,180
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	See above	
e.	Date of the transaction	10 April 2025	
f.	Place of the transaction	Outside of trading venue	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Brian Rudd
2.	Reason for the notification	
a.	Position/status	Executive Director
b.	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Capital Limited
b.	LEI	213800XG175G91JW8W37
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	Common shares of 0.0001 each

	Instrument, type or instrument Identification code	BMG022411000	
b.	Nature of the transaction	Award of common shares	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.90	89,033
d.	Aggregated information <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	See above	
e.	Date of the transaction	10 April 2025	
f.	Place of the transaction	Outside of trading venue	

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