

Majedie Investments PLC (the "Company")

Legal Entity Identifier: 2138007QEY9DYONC2723

Date: 30 April 2025

Interim Dividend

The Company's dividend policy is to pay quarterly dividends which are expected to comprise approximately 0.75% of the relevant quarter end net asset value, leading to an aggregate annual dividend target of approximately 3%.

The Board of Majedie Investments PLC has therefore declared an interim dividend in respect of the quarter ended 31 March 2025 of 2.00 pence per ordinary share, to be paid on 6 June 2025 to those shareholders registered at the close of business on 16 May 2025.

The shares will go ex-dividend on 15 May 2025.

**Juniper Partners Limited
Company Secretary**

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