

23 May 2025

Minoan Group Plc
("Minoan" or the "Company")

Directorate Change

Minoan announces that Christopher Egleton, Chairman, has resigned as a director of Minoan and its subsidiary companies with immediate effect.

Tim Hill, a director of Minoan, said:

"Christopher has been Chairman of the Company for more than 25 years and I would like to thank him for his determined persistence over this period to advance the Cavo Sidero project and to secure the necessary planning approvals ready for its implementation."

For further information visit www.minoangroup.com or contact:

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|-------------------------------------|----------------------|
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