

14 July 2025

Dunelm Group plc

Director Declaration

In accordance with LR 6.4.9(2), Dunelm Group plc (the "Company") notes that Marion Sears, non-executive director of the Company, has been appointed as a non-executive director and a member of the Audit and Management Engagement Committees of BlackRock World Mining Trust plc, with effect from 27 August 2025.

- Ends -

For further information please contact:

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