

17 July 2025

Ithaca Energy plc
("Ithaca Energy" or the "Company")

Board Declaration

The Company announces, in accordance with UK Listing Rule 6.4.9(2)R, that Deborah Gudgeon has notified the Company that she has been appointed to the Board of Valterra Platinum Limited as an Independent Non-Executive Director with immediate effect.

Enquiries

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