

30 July 2025

Blencowe Resources Plc
Exercise of Warrants

The Company has received notice to exercise 1,676,794 warrants of 4p each resulting in the receipt of approximately £67,000. The Company will issue 1,676,794 new ordinary shares.

Admission

The Company will make an application for 1,676,794 New Ordinary Shares to be admitted to trading on the Equity Shares (transition) category of the Official List and the Main Market of the London Stock Exchange at 8.00 a.m. on 4 August 2025.

Total Voting Rights

The Company hereby notifies the market, in accordance with the FCA's Disclosure Guidance and Transparency Rules, that on Admission, the Company's enlarged share capital will consist of 335,135,477 Ordinary Shares, each with one vote. The Company does not hold any Ordinary Shares in Treasury. On Admission, the total number of voting rights in the Company is expected to be 335,135,477 and 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 a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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