

THE INFORMATION CONTAINED WITHIN THIS ANNOUNCEMENT IS DEEMED BY THE COMPANY TO CONSTITUTE INSIDE INFORMATION AS STIPULATED UNDER THE MARKET ABUSE REGULATION (EU) 2014 AS IT FORMS PART OF UK DOMESTIC LAW PURSUANT TO THE EUROPEAN UNION (WITHDRAWAL) ACT 2018, AS AMENDED. AND THE PUBLICATION OF THIS ANNOUNCEMENT VIA A REGULATORY INFORMATION SERVICE, THIS INFORMATION IS CONSIDERED TO BE IN THE PUBLIC DOMAIN.

8 August 2025

Angus Energy PLC

("Angus Energy", the "Company" or together with its subsidiaries, the "Group")
(AIM:ANGS)

Non-Executive Director Appointments

Angus Energy is pleased to announce that Alex Craig and Richard Glass ("New Directors") have joined the Board as Non-Executive Directors. Alex will represent one of the Company's larger shareholding group, Aleph Commodities ("Aleph") and Richard will represent Forum Holdings ("Forum").

Alex brings considerable experience in mergers and acquisitions activities. He is currently focusing on investments in critical metals. Alex was previously founding partner of Aleph Commodities where he built out Aleph's midstream bulk liquid storage business and remains a non-executive director. He also manages diversified investment portfolios with heavy focus on commodities trading, infrastructure and real estate.

Richard holds a BSc in Electro-Mechanical Engineering and an MBA. He has extensive experience spanning engineering projects, real estate developments, mergers and acquisitions, financial structuring, and capital markets. His career includes roles with Accenture and Investec, and he has consistently delivered value to institutional, corporate, and private stakeholders through a range of advisory mandates and entrepreneurial ventures.

Krzysztof Zielicki, Chairman of Angus, commented, "the Board welcomes both these appointments. They bring a wealth of experience in the area of acquisitions and corporate finance. The strengthened board demonstrates the commitment of our major shareholders to the development and growth of Angus".

Alexander Grenville Craig, aged 45, is, or has, during the last five years been a director or partner of the following companies and partnerships:

Current:

Omikron Holdings SA
Aleph International Holdings (UK) Ltd
Aleph Intertank Limited
Aleph New Energies Ltd
Baltic Storage AB

Former:

Tiverton Macro Fund LLC
Flashrock Ltd
Aleph Commodities Ltd
Aleph Opportunities I LLC
Intertank Nordic AB
AC Downstream AB
Tiverton Investments LLC
Tiverton Trading LLC
Wineberry Ltd
Aleph Saltfleetby Ltd.
Aleph Energy Ltd
SDX Energy Ltd

Richard Eric Glass, aged 48, is, or has, during the last five years been a director or partner of the following companies and partnerships:

Current:

Corpus Resources plc
Rocksavage Resources Investments Limited
Rocksavage Resources Malaysia Limited
Atlantis Partners Proprietary Limited
Bethel Partners Proprietary Limited
GlassHouse Developments Proprietary Limited
GlassHouse Investment Holdings Proprietary Limited
Fynbosland 301 Closed Corporation
Richmond Park Development Company Proprietary Limited
Richmond Park Investments Proprietary Limited
SkyPark Capital Proprietary Limited

Former:

AtDeuce Fund Proprietary Limited

Aleph Fund Proprietary Limited
Atlantis Fund Proprietary Limited
Atlantis Fund Investments One Proprietary Limited
AtCommerce Investments Proprietary Limited
Atlas Park Holdings Proprietary Limited
Broadiss Proprietary Limited
Paternoster Capital Proprietary Limited

In accordance with Schedule Two, paragraph (g) of the AIM Rules for Companies, the Company notes that Mr. Glass was referenced in a 2022 South African civil judgment relating to a lease dispute between Tailifts South Africa (Pty) Ltd and Atlas Park Holdings (Pty) Ltd. While not a party to the proceedings, the judgment referenced Mr. Glass in a capacity as agent to the transaction in respect of what it considered to be an undisclosed conflict of interest. Mr. Glass disputes the court's assessment of his role and supported an application for leave to appeal. The matter was settled without any personal sanction, disqualification, or regulatory consequence for Mr. Glass.

Other than as disclosed above, there are no further disclosures to be made in accordance with AIM Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies.

Aleph and its related parties currently hold 395,350,827 Ordinary Shares in the Company representing 7.93% of the Company's issued share capital.

Forum and its related parties currently hold 808,458,850 Ordinary Shares in the Company representing 16.212% of the Company's issued share capital.

Aleph and Forum look forward to continuing their long-term relationship with the Company, assisting with the execution of the Company's growth strategy.

END

For further information please visit www.angusenergy.co.uk.

Angus Energy Plc

Carlos Fernandes
Finance Director

Via Flagstaff

SP Angel Corporate Finance LLP (Nomad and Broker) www.spangel.co.uk

Stuart Gledhill / Jen Clarke / Richard Hail Tel: +44 (0)20 3470 0470

Flagstaff PR/IR

angus@flagstaffcomms.com

Tim Thompson / Fergus Mellon / Alison Alfrey Tel: +44 (0) 207 129 1474

About Angus Energy plc

Angus Energy plc is a UK AIM quoted independent oil and gas company. Angus is the leading onshore gas producer in the UK and has ambitious plans to grow onshore production and diversify internationally. Angus Energy has a 100% interest in the Saltfleetby Gas Field (PEDL005), majority owns and operates conventional oil production fields at Brockham (PL 235) and Lidsey (PL 241) and has a 25% interest in the Balcombe Licence (PEDL244). Angus Energy operates all fields in which it has an interest.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAUBVNRVWUWRAR