



10 November 2025

Mosman Oil and Gas Limited
("Mosman" or the "Company")

Results of Annual General Meeting

Mosman Oil and Gas Limited (AIM: MSMN), advancing helium, hydrogen and hydrocarbon projects in the USA, announces that the 2025 Annual General Meeting ("AGM") was held in Sydney earlier today.

The Board is pleased to announce that all Resolutions were passed by way of a show of hands with overwhelming support via proxy.

The following proxies were received:

Resolution No.	Resolution	For (Votes)	Against (Votes)	% Voted in Favour
1	Re-elect N Harvey	1,009,461,381	1,875,428	99.22%
2	Re-elect C Dumbrell	1,009,461,381	1,875,428	99.22%
3	Ratification of G Duncan	1,009,809,023	1,875,428	99.22%
4	Ratification of A Scott	1,009,809,023	1,875,428	99.22%
5	Placement Approval 1	967,450,336	43,886,473	95.09%
6	Placement Approval 2	967,450,336	43,886,473	95.09%
7	Placement Approval 3	967,450,336	43,886,473	95.09%
8	Placement Approval 4	967,797,978	43,886,473	95.09%
9	Placement Approval 5	967,450,336	43,886,473	95.09%
10	Placement Approval 6	967,797,978	43,886,473	95.09%
11	Company Name Change	1,009,280,657	3,023,956	99.16%
12	Director Remuneration	967,480,640	43,886,473	95.14%

All resolutions were carried on a show of hands.

With regards to Resolutions 5 to 10, the Company provides notice this day that, in accordance with the approvals granted by shareholders, Mosman will proceed with the issue of shares to certain Directors and Persons Discharging Managerial Responsibilities ("PDMRs").

The number of shares to be issued has been determined based on the **five-day volume weighted average price ("VWAP") of 0.0243 pence per share**, being the VWAP for Mosman shares on AIM for the five trading days immediately prior to the AGM. As a result, Carl Dumbrell, Graham Duncan, Nigel Harvey, Andrew Scott, Tina Loh and Howard McLaughlin will each receive 60,950,617 shares, being 365,703,702 in total.

These shares will be issued to Directors and PDMRs as approved under Resolutions 5 to 10, and will be subject to a 12-month escrow period from the date of issue.

Admission to AIM and Total Voting Rights

Application will shortly be made to the London Stock Exchange for the PDMR shares, which will rank pari passu with the Company's existing issued ordinary shares, to be admitted to trading on AIM, with dealings expected to commence at 8.00 a.m. on 14 November 2025.

Following the issue of the PDMR shares, the Company's share and total voting rights will comprise 32,980,558,696 Ordinary Shares of no par value and the Company does not hold any shares in treasury.

Consequently, the above figure may be used by shareholders in the Company 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 share capital of the Company in accordance with the Companies' Articles.

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ('MAR') which has been incorporated into UK law by the European Union (Withdrawal) Act 2018. Upon the publication of this announcement via Regulatory Information Service ('RIS'), this information is now considered to be in the public domain.

Enquiries:

Mosman Oil & Gas Limited

Carl Dumbrell
Chairman

Brand Communications

Alan Green
Tel: +44 (0) 7976 431608

NOMAD and Joint Broker

SP Angel Corporate Finance LLP
Stuart Gledhill / Richard Hail / Adam Cowl
+44 (0) 20 3470 0470

Joint Broker

CMC Markets UK Plc
Douglas Crippen
+44 (0) 020 3003 8632

Updates on the Company's activities are regularly posted on its website: www.mosmanoilandgas.com

Notes to editors

Mosman (AIM: MSMN) is a helium, hydrogen and hydrocarbon exploration, development, and production company with projects in the US and Australia. Mosman's strategic objectives remain consistent: to identify opportunities which will provide operating cash flow and have development upside, in conjunction with progressing exploration. The Company has several projects in the US, in addition to royalty interests in Australia.

1.	Details of PDMR/person closely associated with them ("PCA")			
a)	Name	1) Carl Dumbrell 2) Nigel Harvey 3) Graham Duncan 4) Andrew Scott 5) Tina Loh 6) Howard McLaughlin		
2.	Reason for the notification			
a)	Position/status	1) Executive Chairman 2) Non-Executive Director 3) Non-Executive Director 4) Executive Director 5) Chief Financial Officer 6) Chief Executive		
b)	Initial notification/ amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Full name of the entity	Mosman Oil and Gas Limited		
b)	Legal Entity Identifier code	213800PWZID9URNNGZ54		
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of Mosman Oil and Gas Limited AU0000XINET1		
b)	Nature of the transaction	Issue of Placing Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1)	0.0243p	60,950,617
		2)	0.0243p	60,950,617
		3)	0.0243p	60,950,617
		4)	0.0243p	60,950,617
		5)	0.0243p	60,950,617

		5)	0.0243p	60,950,617
		6)	0.0243p	60,950,617
d)	Aggregated information - Aggregated volume - Price	Single transaction as in 4c) above		
e)	Date of the transaction	10 November 2025		
f)	Place of the transaction	Outside a trading venue		

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