

Capital Limited
("Capital", the "Group" or the "Company")
Director Dealing

Capital Limited (LSE:CAPD) ("Capital" or the "Company") announces that, pursuant to the passing of the Resolutions at the General Meeting on 11 December 2025, BPM Investments Limited ("BPM"), a related party of Jamie Boyton (Director and Executive Chair) has been issued a further 124,374 Common Shares under the terms of the Placing. Mr Boyton will hold, directly and indirectly, a total of 21,994,066 Common Shares representing 9.76% of the Company's Enlarged Share Capital.

As previously announced, BPM had subscribed for a total of 399,000 Common Shares of the Company under the terms of the Placing. The Tranche 1 Placing Shares were issued on 25 November 2025 and the Tranche 2 Placing Shares were issued on 16 December 2025.

Capitalised terms not otherwise defined in the text of this announcement have the meanings set out in the Circular.

A copy of the relevant Notification of Dealing Form can be found below. This announcement is made in accordance with the UK Market Abuse Regulation.

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For further information, please visit Capital's website www.capdrill.com or contact:

Capital Limited

Jamie Boyton, Executive Chair
Rick Robson, Chief Financial Officer
Conor Rowley, Commercial & Corporate Development
Ryan Tennis, Corporate Development & Investor Relations

investor@capdrill.com

Stifel Nicolaus Europe Limited (Joint Bookrunner)
Ashton Clanfield / Varun Talwar

Tel: +44 20 7710 7600

Tamesis Partners LLP (Joint Bookrunner)
Charlie Bendon / Richard Greenfield

Tel: +44 20 3882 2868

Panmure Liberum Limited (Joint Bookrunner)
Scott Mathieson / John More / Freddie Wooding

Tel: +44 20 3100 2000

FTI Consulting

Ben Brewerton / Nick Hennis

Tel: +44 20 3727 1000

capitallimited@fticonsulting.com

About Capital Limited

Capital Limited is a leading mining services company that provides a complete range of drilling, mining, maintenance and geochemical laboratory solutions to customers within the global minerals industry. The Company's services include exploration, delineation and production drilling; load and haul services; maintenance; and geochemical analysis. The Group's corporate headquarters are in the United Kingdom and it has established operations in Canada, Côte d'Ivoire, Democratic Republic of Congo, Egypt, Gabon, Ghana, Guinea, Kenya, Mali, Mauritania, Pakistan, Saudi Arabia, Tanzania, United States of America and Zambia.

Notification of transactions by PDMRs

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Jamie Phillip Boyton of BPM Investments Limited
2.	Reason for the notification	

a.	Position/status	Executive Chair	
b.	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Capital Limited	
b.	LEI	213800XG175G91JW8W37	
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	Common shares of 0.0001 each BMG022411000	
b.	Nature of the transaction	Subscription for new Common Shares	
c.	Price(s) and volume(s)	Price	Volume(s)
		£1.07	124,374
d.	Aggregated information · Aggregated volume · Price	See above	
e.	Date of the transaction	16 December 2025	
f.	Place of the transaction	London Stock Exchange	

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