

30 December 2025

Blencowe Resources Plc
("Blencowe" or the "Company")

Issue of DFS Performance Shares

Blencowe Resources Plc (LSE: BRES) announces that it has issued 12,000,000 DFS Performance Shares.

The DFS Performance Options have now vested following the completion and publication of the company's Definitive feasibility Study on 1 December 2025. Accordingly, the Company is now required to issue 12,000,000 new ordinary shares as set out below (the "DFS Performance Shares").

Each holder of the DFS Performance Shares has agreed to a lock up for a period of 12 months from Admission.

Director	DFS Performance shares issued	Current holdings	Holdings on Admission	Holdings % of Enlarged Share Capital
Cameron Pearce	3,000,000	13,016,667	16,016,667	3.4%
Mike Ralston	3,000,000	10,891,666	13,891,666	2.9%
Iain Wearing	3,000,000	10,461,666	13,461,666	2.8%
Lionshead Consultants Ltd *	2,250,000	7,833,334	10,083,334	2.1%
Alex Passmore	750,000	2,816,667	3,566,667	0.7%

* beneficially owned by Sam Quinn

Admission and Total Voting Rights

An application has been made for 12,000,000 Ordinary Shares to be admitted to trading on the Equity (Transition) category of the official list and the main market of the London Stock Exchange from 8.00 a.m. on 9 January 2026 ("Admission").

In accordance with the FCA's Disclosure Guidance and Transparency Rules, the Company confirms that following Admission, the Company's enlarged issued ordinary share capital will comprise 475,670,465 Ordinary Shares. The Company does not hold any Ordinary Shares in Treasury. Therefore, following Admission, the above figure may be used by shareholders in the Company as the denominator for the calculations to 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.

For further information please contact:

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Appendix

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

(This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation))

	associated													
a)	Name	1. Cameron Pearce 2. Mike Ralston 3. Iain Wearing 4. Lionshead Consultants (S Quinn) 5. Alexander Passmore												
2	Reason for the notification													
a)	Position/status	1. Director 2. Manager 3. Manager 4. Director 5. Director												
b)	Initial notification /Amendment	Initial Notification												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Blencowe Resources PLC												
b)	LEI	213800UXIHBIRK36GG11												
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 GB00BFCMVS34												
b)	Nature of the transaction	Exercise of Share options												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>1. 0.005</td><td>1. 3,000,000</td></tr> <tr> <td>2. 0.005</td><td>2. 3,000,000</td></tr> <tr> <td>3. 0.005</td><td>3. 3,000,000</td></tr> <tr> <td>4. 0.005</td><td>4. 2,250,000</td></tr> <tr> <td>5. 0.005</td><td>5. 750,000</td></tr> </tbody> </table>	Price	Volume	1. 0.005	1. 3,000,000	2. 0.005	2. 3,000,000	3. 0.005	3. 3,000,000	4. 0.005	4. 2,250,000	5. 0.005	5. 750,000
Price	Volume													
1. 0.005	1. 3,000,000													
2. 0.005	2. 3,000,000													
3. 0.005	3. 3,000,000													
4. 0.005	4. 2,250,000													
5. 0.005	5. 750,000													
d)	Aggregated information - Aggregated volume - Price	N/A £0.005												
e)	Date of Transaction	30 December 2025												
f)	Place of transaction	London Stock Exchange												

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