

30 December 2025

**Beacon Energy plc**  
("Beacon Energy" or the "Company")

**Consolidation of Shares and Total Voting Rights**

Beacon Energy plc (AIM:BCE), announces, further to the Result of General Meeting announcement on 24 December 2025, the details of the timetable of the share consolidation of its Ordinary Shares.

**Capital Reorganisation**

The Company currently has 18,511,679,620 Existing Ordinary Shares in issue and is consolidating the Existing Ordinary Shares on the basis of 1 New Ordinary Share of nil par value for every 1,000 Existing Ordinary Shares of nil par value each.

**Key Statistics**

Number of Existing Ordinary Shares - 18,511,679,620

Number of new ordinary shares of nil par value ("New Ordinary Shares") in issue following the Capital Reorganisation - 18,511,680

ISIN code for the New Ordinary Shares - IM00BW9JFW84

SEDOL for the New Ordinary Shares - BW9JFW8

**Resulting issued share capital and Total Voting Rights**

Admission effective and dealings in the New Ordinary Shares expected to commence on 31 December 2025.

The issued share capital of the Company immediately following the Capital Reorganisation will comprise 18,511,680 New Ordinary Shares.

The total number of voting rights in the Company will therefore be 18,511,680 and this figure may be used by Shareholders as the denominator for the calculations by which they 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.

Shareholders are reminded that, further to the Company's announcement of 24 December 2025, the Company's listing in its ordinary shares on AIM and trading on the London Stock Exchange will continue to be suspended pending publication of the Admission Document, which is expected in January 2026, or an announcement that the Proposed Transaction is not proceeding.

For further information, please visit <https://beaconenergyplc.com/> or the following:

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