

31 December 2025

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

Total Voting Rights

Gold exploration and development company Panthera Resources Plc (AIM: PAT), with assets in West Africa and India, announces that the Company's issued share capital as at the date of this announcement comprises 258,139,751 ordinary shares of 1 pence each with one voting right per share ("**Ordinary Shares**"). The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of Ordinary Shares and voting rights in the Company is 258,139,751.

The above figure may be used by shareholders in the Company 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 share capital of the Company under the Disclosure Guidance and Transparency Rules of the UK Financial Conduct Authority.

Contacts

Panthera Resources PLC

Mark Bolton (Managing Director)

+61 411 220 942
contact@pantheraresources.com

Allenby Capital Limited (Nominated Adviser & Joint Broker)

John Depasquale / Vivek Bhardwaj (Corporate Finance)
Kelly Gardiner (Sales & Corporate Broking)

+44 (0) 20 3328 5656

VSA Capital Limited (Joint Broker)

Andrew Monk / Andrew Raca

+44 (0) 20 3005 5000

AlbR Capital Limited. (Joint Broker)

Colin Rowbury

+44 (0)20 7469 0930

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Forward-looking Statements

This news release contains forward-looking statements that are based on the Company's current expectations and estimates. Forward-looking statements are frequently characterised by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "suggest", "indicate" and other similar words or statements that certain events or conditions "may" or "will" occur. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that could cause actual events or results to differ materially from estimated or anticipated events or results implied or expressed in such forward-looking statements. Such factors include, among others: the actual results of current exploration activities; conclusions of economic evaluations; changes in project parameters as plans continue to be refined; possible variations in ore grade or recovery rates; accidents, labour disputes and other risks of the mining industry; delays in obtaining governmental approvals or financing; and fluctuations in metal prices. There may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. Any forward-looking statement speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise. Forward-looking statements are not guarantees of future performance and accordingly, undue reliance should not be put on such statements due to the inherent uncertainty therein.

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