

6 May 2026

**Cadence Minerals Plc**

**("Cadence Minerals", "Cadence" or "the Company")**

**Issue of Options**

Cadence Minerals (AIM: KDNC) announces the award of 21,280,000 share options ("Share Options"). Each Share Option is exercisable over one ordinary share in the capital of the Company ("the "Ordinary Shares"). The Share Options are exercisable at a price of 6 pence per share being approximately 10% premium to the closing mid-price of the Ordinary Shares on 5 May 2026 of 5.5 pence. These options will vest immediately and will expire on 31 December 2031.

The total options granted over Ordinary Shares to Persons Discharging Managerial Responsibilities within the Company (each being a "PDMR") are detailed below:

| Director, PDMR   | Position                | Options   |
|------------------|-------------------------|-----------|
| Andrew Suckling  | Non-Executive Chairman  | 5,320,000 |
| Kiran Morzaria   | Chief Executive Officer | 5,320,000 |
| Donald Strang    | Finance Director        | 5,320,000 |
| Adrian Fairbourn | Non-Executive Director  | 5,320,000 |

The Share Options represent in aggregate 4.97% of the existing issued share capital. There are currently 14,720,000 other options outstanding.

The Directors of the Company accept responsibility for the contents of this announcement.

- Ends -

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information:

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Kiran Morzaria

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**Public & Investor Relations**  
Alan Green

|          |                                                                                                                      |                      |
|----------|----------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                       |                      |
| a)       | Name                                                                                                                 | Kiran Morzaria       |
| <b>2</b> | <b>Reason for the notification</b>                                                                                   |                      |
| a)       | Position / Status                                                                                                    | CEO                  |
| b)       | Initial notification / Amendment                                                                                     | Initial notification |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> |                      |
| a)       | Name                                                                                                                 | Cadence Minerals PLC |

|    |                                                                                                                                                                                                   |                              |           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|
| b) | LEI                                                                                                                                                                                               | 213800TUZWG9C2GRNO58         |           |
| 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                                                                                                                                                           | Options over Ordinary Shares |           |
|    | Identification Code                                                                                                                                                                               | GB00B067JC96                 |           |
| b) | Nature of the transaction                                                                                                                                                                         | Issue of options             |           |
| c) | Price(s) and volume(s)                                                                                                                                                                            | Price                        | Volume    |
|    |                                                                                                                                                                                                   | 6p                           | 5,320,000 |
| d) | Aggregated information                                                                                                                                                                            |                              |           |
|    | - Aggregated volume                                                                                                                                                                               | 5,320,000                    |           |
|    | - Price                                                                                                                                                                                           | 6p                           |           |
| e) | Date of the transaction                                                                                                                                                                           | 6 May 2026                   |           |
| f) | Place of the transaction                                                                                                                                                                          | Outside of a trading venue   |           |

|    |                                                                                                                                                                                                   |                              |           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|
| 1  | Details of the person discharging managerial responsibilities/person closely associated                                                                                                           |                              |           |
| a) | Name                                                                                                                                                                                              | Donald Strang                |           |
| 2  | Reason for the notification                                                                                                                                                                       |                              |           |
| a) | Position / Status                                                                                                                                                                                 | Finance Director             |           |
| b) | Initial notification / Amendment                                                                                                                                                                  | Initial notification         |           |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                              |           |
| a) | Name                                                                                                                                                                                              | Cadence Minerals PLC         |           |
| b) | LEI                                                                                                                                                                                               | 213800TUZWG9C2GRNO58         |           |
| 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                                                                                                                                                           | Options over Ordinary Shares |           |
|    | Identification Code                                                                                                                                                                               | GB00B067JC96                 |           |
| b) | Nature of the transaction                                                                                                                                                                         | Issue of options             |           |
| c) | Price(s) and volume(s)                                                                                                                                                                            | Price                        | Volume    |
|    |                                                                                                                                                                                                   | 6p                           | 5,320,000 |
| d) | Aggregated information                                                                                                                                                                            |                              |           |
|    | - Aggregated volume                                                                                                                                                                               | 5,320,000                    |           |
|    | - Price                                                                                                                                                                                           | 6p                           |           |
| e) | Date of the transaction                                                                                                                                                                           | 6 May 2026                   |           |
| f) | Place of the transaction                                                                                                                                                                          | Outside of a trading venue   |           |

|    |                                                                                                                                                                                                   |                              |           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|
| 1  | Details of the person discharging managerial responsibilities/person closely associated                                                                                                           |                              |           |
| a) | Name                                                                                                                                                                                              | Andrew Suckling              |           |
| 2  | Reason for the notification                                                                                                                                                                       |                              |           |
| a) | Position / Status                                                                                                                                                                                 | Non-Executive Director       |           |
| b) | Initial notification / Amendment                                                                                                                                                                  | Initial notification         |           |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                              |           |
| a) | Name                                                                                                                                                                                              | Cadence Minerals PLC         |           |
| b) | LEI                                                                                                                                                                                               | 213800TUZWG9C2GRNO58         |           |
| 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                                                                                                                                                           | Options over Ordinary Shares |           |
|    | Identification Code                                                                                                                                                                               | GB00B067JC96                 |           |
| b) | Nature of the transaction                                                                                                                                                                         | Issue of options             |           |
| c) | Price(s) and volume(s)                                                                                                                                                                            | Price                        | Volume    |
|    |                                                                                                                                                                                                   | 6p                           | 5,320,000 |
| d) | Aggregated information                                                                                                                                                                            |                              |           |
|    | - Aggregated volume                                                                                                                                                                               | 5,320,000                    |           |
|    | - Price                                                                                                                                                                                           | 6p                           |           |
| e) | Date of the transaction                                                                                                                                                                           | 6 May 2026                   |           |
| f) | Place of the transaction                                                                                                                                                                          | Outside of a trading venue   |           |

|    |                                                                                                                                                                                                   |                              |           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|
| 1  | Details of the person discharging managerial responsibilities/person closely associated                                                                                                           |                              |           |
| a) | Name                                                                                                                                                                                              | Adrian Fairbourn             |           |
| 2  | Reason for the notification                                                                                                                                                                       |                              |           |
| a) | Position / Status                                                                                                                                                                                 | Non-Executive Director       |           |
| b) | Initial notification / Amendment                                                                                                                                                                  | Initial notification         |           |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                              |           |
| a) | Name                                                                                                                                                                                              | Cadence Minerals PLC         |           |
| b) | LEI                                                                                                                                                                                               | 213800TUZWG9C2GRNO58         |           |
| 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                                                                                                                                                           | Options over Ordinary Shares |           |
|    | Identification Code                                                                                                                                                                               | GB00B067JC96                 |           |
| b) | Nature of the transaction                                                                                                                                                                         | Issue of options             |           |
| c) | Price(s) and volume(s)                                                                                                                                                                            | Price                        | Volume    |
|    |                                                                                                                                                                                                   | 6p                           | 5,320,000 |
| d) | Aggregated information                                                                                                                                                                            |                              |           |
|    | - Aggregated volume                                                                                                                                                                               | 5,320,000                    |           |

|    |                          |                            |
|----|--------------------------|----------------------------|
|    | - Price                  | 6p                         |
| e) | Date of the transaction  | 6 May 2026                 |
| f) | Place of the transaction | Outside of a trading venue |

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