

31 July 2026

**Total Graphite plc**

('Total Graphite' or the 'Company')

**Total Voting Rights**

In accordance with the FCA's Disclosure Guidance and Transparency Rules, as at 31 July 2026, the Company's issued share capital consists of 768,406,787 Ordinary Shares of £0.0001, each with one voting right. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company is 768,406,787.

The above figure of 768,406,787 should be used by shareholders in the Company as the denominator for the calculations by which they will 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 Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

**ENDS**

**Enquiries:**

|                                                                                                                                     |                                                |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Total Graphite plc</b><br>Christian Dennis - Chairman<br>Arun Somani - Chief Executive Officer<br>Thomas Hill - Finance Director | info@totalgraphite.com<br>IR@totalgraphite.com |
| <b>AlbR Capital Limited - Financial Adviser</b><br>David Coffman / Dan Harris                                                       | +44 (0) 20 7469 0930                           |

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