

30 October 2026

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Ithaca Energy plc (the Ithaca Energy or the Company)

Board Declaration

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Ithaca Energy plc (the Ithaca Energy) announces, that Deborah Gudgeon, an independent non-executive director of Ithaca Energy, is a director of Abenjar Tungsten, S.A, which has today completed its initial public offering and admission of ordinary shares to trading on the Main Market for listed securities of the London Stock Exchange. Deborah has been a director of Abenjar Tungsten S.A since 29 September 2026, prior to its admission. This announcement is made for the purposes of UK Listing Rule 6.4.9(R).

Enquiries

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Ithaca Energy

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