



Marula Mining PLC

(AQSE: MARU A2X: MAR)

SHAREHOLDER INFORMATION

MAY 2026



SHAREHOLDER INFORMATION

Incorporation

- The Company was incorporated and registered in England and Wales on 27 November 2006 under the Companies Act 1985.

Company Number

- 04228788

Registered Address

- C/O Nunn Hayward LLP, 2-4 Packhorse Road, Gerrards Cross, United Kingdom SL9 7QE

Head Office

- Vienna Court, 4th Floor, West Wing, State House Avenue, Off State House Road, Nairobi, Kenya



BOARD OF DIRECTORS

Experienced team with a proven track record and an in-depth knowledge and understanding of Africa's mining sector



JASON BREWER
CEO

Mining engineer and director of a number of publicly listed mining companies focused on mine and project acquisitions and new mine development throughout Africa. Over 25 years' experience in international mining, financial markets and investment banking in Africa and the UK and Australia



RICHARD LLOYD
Chairman

A fellow of the Institute of Materials, Minerals and Mining and the Geological Society, with over 25 years' natural resources investment banking and mining geology experience. Richard was previously a Director in the Resources, Energy Infrastructure team at ANZ Bank London, having joined from Commerzbank AG. He has also held positions at Standard Bank London & Dresdner Kleinwort



MUNYARADZI MURAPE
Non-Executive Director

CEO of Redstone Partners Limited, a UK headquartered financial markets development company focused on the Southern African region. Over 20 years' experience as an investment banker, corporate leader, public and private sector investor. In 2015, he earned the award of the Archbishop Tutu Fellowship at Oxford University



HANNAH WANG'OMBE
Non-Executive Director

Current Natural Resources Program Lead at Oxfam, former CEO of the Association of Women in Extractives Kenya, with has over 10 years' experience in stakeholder engagement, relationship building, crisis management, and public policy processes at the Kenya Institute for Public Policy Research and Analysis.



ANGELINE GREENWOOD
Non-Executive Director

Experienced finance executive, worked in the UK and internationally and is currently the Finance Director at the Harlequin Football Club Ltd. Ms Greenwood is an ACCA Chartered Accountant and has a BA Degree in Accounting and Finance.

SHARE CAPITAL

Issued Share Capital

- As of 28 May 2026, the issued share capital of the Company is 383,700,426 ordinary shares of 0.01p each
- The issued share capital is admitted to trading on the AQSE Apex Segment and is secondary listed on South Africa's A2X Markets

Warrants

- 17,100,000 warrants to subscribe for an ordinary share at a price of 4.00p and with a maturity date of 31 December 2026

Percentage of Shares in Public Hands

- The percentage of shares in public hands is 82.71%



SHARE DETAILS

Share Ticker

- **AQSE:MARU**

LEI

- **2138002UCKAEBPYVT15**

- There are no restrictions on the transfer of shares in the company.
- The company holds no shares in treasury.
- The issued share capital is admitted to trading on the AQSE Apex and is secondary listed on South Africa's A2X Markets (A2X:MAR)

ISIN

- **GB00BNBS4S95**

SEDOL

- **BNBS4S9**



TOP 10 AND MAJOR SHAREHOLDERS

NAME OF HOLDER	SHARES HELD	% HOLDING
The Bank Of New York (Nominees) Limited	36,536,367	9.52 %
Hargreaves Lansdown (Nominees) Limited (15942)	35,560,573	9.27 %
GHC Nominees Limited*	27,650,786	7.21 %
Hargreaves Lansdown (Nominees) Limited (VRA)	26,016,105	6.78 %
Interactive Investor Services Nominees Limited (SMKTISAS)	25,601,074	6.67 %
Infirinity Resource Group (PTY) Limited* ²	25,333,334	6.60 %
Hargreaves Lansdown (Nominees) Limited (HLNOM)	20,839,476	5.43 %
Interactive Investor Services Nominees Limited (SMKTNOM)	19,730,610	5.14 %
Interactive Investor Services Nominees Limited (TDWHSIPP)	17,383,407	4.53 %
Barclays Direct Investing Nominees Limited (CLIENT 1)	16,881,131	4.40 %

* These shares are part of the 36,000,000 shares held by Gathoni Muchai Investments Limited ("GMI"), Jason Brewer, Chief Executive Officer and shareholder of the Company, is a connected person to the Chief Executive Officer of GMI and a substantial shareholder and director of GMI

*² These shares are part of the 25,334,334 shares held by Infirinity Resource Group Pty Limited ("IRG"), Alpheus Nethononda, Chief Operating Officer and shareholder of the Company, is a substantial shareholder and director of IRG



DIRECTORS HOLDING

NAME OF HOLDER	SHARES HELD	% HOLDING
Jason Brewer, Chief Executive Officer*	36,000,000	9.38 %
Richard Lloyd, Chairman	5,356,250	1.40 %
Alpheus Nethononda (Chief Operating Officer)* ²	25,000,000	6.52 %

**36,000,000 shares are held by Gathoni Muchai Investments Limited ("GMI"), Jason Brewer, Chief Executive Officer and shareholder of the Company, is a connected person to the Chief Executive Officer of GMI and a substantial shareholder and director of GMI*

**² These shares are part of the 25,334,334 shares held by Infirinity Resource Group Pty Limited ("IRG"), Alpheus Nethononda, Chief Operating Officer and shareholder of the Company, is a substantial shareholder and director of IRG*





**MARULA
MINING PLC**

CONTACTS

Marula Mining Plc

Jason Brewer, Chief Executive Officer

jason@marulamining.com

Kevin Warrington, Company Secretary and Compliance Officer

kevin@marulamining.com

Faith Kinyanjui, Investor Relations

info@marulamining.com