

17 August 2026

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION

Pensana Plc ("Pensana" or the "Company")

Update on Strategic Investor Board Appointment

Further to the announcement dated 18 June 2026 in relation to the appointment of Sheikh Dr Badr bin Dalhim Al-Faheid Al-Hajri to the Board of Cascade Natural Resources Limited ("Cascade"), the Company has been advised by Cascade that the process required to effect the appointment is in progress but that the appointment is not yet effective and therefore the filing of the appointment with the Guernsey Registry has not yet taken place.

The Company will confirm once the appointment is filed with the Guernsey Registry. In the meantime, any enquiries relating to the appointment may be directed to Lloyd Pengilly, Chairman of the Board of Cascade at contact@cascadenaturalresources.com.

The information contained within this announcement is considered by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No.596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information will be considered to be in the public domain. The person responsible for arranging for the release of this announcement on behalf of the Company is Paul Atherley (Chairman).

-ENDS-

For further information, please

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Paul Atherley, Chairman

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Tim George, Chief Executive Officer

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