



Minergy Limited
(Incorporated in accordance with the laws of Botswana)
(Company Number: BW00001542791)
www.minergycoal.com
("Minergy" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS

In accordance with the Botswana Stock Exchange Listings Requirements, shareholders are hereby advised that Mr. Cross Kgosiile has stepped down effective 16th February 2026 as a Non-Executive Director of Minergy Limited and, consequently, as Chairman of the Audit and Risk Committee, a sub-committee of the Board.

The Board extends its sincere appreciation to Mr. Kgosiile for his valuable contribution, leadership, and dedicated service to the Company during his tenure, particularly in strengthening governance, risk oversight, and financial stewardship through the Audit and Risk Committee.

The Board will advise shareholders in due course regarding the appointment of Non-executive Director and audit committee chairman.

By Order of the Board

5 March 2026

Minergy Limited | Unit 2 | Ground Floor | Building 3 | Pinnacle Park | Setlhoa | Gaborone | PO Box 2330 ABG | Broadhurst | Gaborone Tel: +267 397 2891 | Fax: +267 397 2893

Sponsoring Broker: Imara Capital Securities (Pty) Ltd

Transfer Secretary: Central Securities Depository of Botswana

BSE Sponsor: Corpserve Botswana | Plot 2482B | Tshekedi Crescent Extension 9 | Gaborone | Botswana Tel: +267 393 2244 | Email: contactus@corpservebotswana.com