



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

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## **RENEWAL OF CAUTIONARY ANNOUNCEMENTS**

Reference is made to the previously issued Cautionary Announcements.

The Company wishes to inform shareholders that it is continuing negotiations to undertake a Material Transaction.

Concerning the legal matter, the Company wishes to inform shareholders that the parties have agreed to further postpone the matter to 27 March 2026 to allow for further engagement.

Accordingly, shareholders and investors are advised to continue to exercise caution when dealing in the Company's securities until the results of these negotiations are formally published.

By Order of the Board

13 March 2026

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Sponsoring Broker: Imara Capital Securities (Pty) Ltd

Transfer Secretary: Central Securities Depository of Botswana

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