



GAIA RENEWABLES 1 LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 2020/113877/06)
(the “**Company**”)

Gaia Renewables 1 Ordinary Shares
(Share Code: 4AGR1O, ISIN ZAE400000259)
(the “**Ordinary Shares**”)

Gaia Renewables 1 B Preference Shares
(CTSE Share Code: 4GR1B, ISIN ZAE400000234, BSE Share Code: GR1B-EQP)
(“**B Preference Shares**”)

NOTIFICATION OF CHANGE OF REGISTERED ADDRESS AND APPOINTMENT OF COMPANY SECRETARY

Thursday, 18 June 2026

Shareholders are advised that Gaia Renewables 1 Limited, with registration number BW00006486060 and BSE Share Code GR1B-EQP (“Botswana External Company”), has changed its Principal Place of Business, Registered Office and the Postal address in Botswana a follows:

Plot 145
Unit 18F First Floor
Gaborone International Finance Park
Gaborone
Botswana

P.O Box 26750
Game City
Gaborone
Botswana

The requisite notice of change of registered address was filed with the Companies and Intellectual Property Authority (“CIPA”).

The Company has appointed EComply (Pty) Ltd (Registration Number: BW00000028006) to administer company secretarial services and provide support in Botswana.

Please be advised that the Company’s details in South Africa remain unchanged.

18 June 2026

Issuer Agent:

GAIA FUND MANAGERS