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

RENEWAL OF CAUTIONARY ANNOUNCEMENTS

Reference is made to the previously issued Cautionary Announcements.

The Company wishes to inform shareholders that negotiations to undertake a Material Transaction with the investor are still ongoing and they will be updated accordingly.

Concerning the legal matter, the Company wishes to inform shareholders that the parties have agreed to further postpone the matter to 09 October 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

25 September 2026

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Transfer Secretary: Central Securities Depository of Botswana

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