



8 January 2026

Kavango Resources plc
("Kavango" or the "Company")

PDMR Notification

Peter Wynter Bee is a Person Discharging Managerial Responsibilities ("PDMR") for the purposes of the UK Market Abuse Regulation.

1	Details of PDMR/person closely associated with them ("PCA")			
	Name of natural person	Peter Wynter Bee		
2	Reason for the notification			
	Position/status	Chairman and Interim CEO		
	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
	Name	Kavango Resources PLC		
	LEI	2138007PZJFATXWUTS29		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares		
	Identification code	ISIN: GB00BF0VMV24		
	Place of Transaction	London Stock Exchange		
	Currency	GBP - British Pound		
b)	Nature of the transaction	Share Purchase		
c)	Price(s) and volume(s)			
		Price	Volume	Total
		0.00761	4,502,662.00	34,265.26
d)	Aggregated information	0.00761	4,502,662.00	34,265.26

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BF0VMV24

Issuer Name

KAVANGO RESOURCES PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Peter Francis Wynter Bee

City of registered office (if applicable)

Woking

Country of registered office (if applicable)

United Kingdom

4. Details of the shareholder

Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

City of registered office (if applicable)

Country of registered office (if applicable)

5. Date on which the threshold was crossed or reached

07-01-2026

6. Date on which Issuer notified

07-01-2026

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold	7.614624	0.000000	7.614624	278850000

was crossed or reached				
Position of previous notification (if applicable)	8.670000	0.000000	8.670000	264347338

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BF0VMV24	278850000		7.614624	
Sub Total 8.A	278850000		7.614624%	

8B1. Financial Instruments according to (DTR5.3.1R.(1)(a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1)(b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Peter F Wynter Bee	Wynter Bee Resources Ltd			

10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional Information

8,218,182 shares are held by Wynter Bee Resources Ltd and the balance, 270,631,818 shares held by Peter F Wynter Bee

12. Date of Completion

07-Jan-2026

13. Place Of Completion

London

Further information in respect of the Company and its business interests is provided on the Company's website at www.kavangoresources.com

For further information please contact:

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