



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

RENEWAL OF CAUTIONARY ANNOUNCEMENT

Reference is made to the previously issued Cautionary Announcements.

The Company wishes to inform shareholders that a status hearing took place on 23 June 2025 and that the hearing of the matter is scheduled for 28 August 2025. This postponement is to allow the finalisation of investment discussions currently underway between Minergy and its strategic partners.

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 August 2025

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Sponsoring Broker: Imara Capital Securities (Pty) Ltd

Transfer Secretary: Central Securities Depository of Botswana

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