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 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 10 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

11 December 2025

Minergy Limited | Unit 2 | Ground Floor | Building 3 | Pinnacle Park| Setlhoa| Gaborone| PO Box 2330 ABG | Broadhurst |Gaborone Tel: +267 397 2891 | Fax: +267 397 2893

Sponsoring Broker: Imara Capital Securities (Pty) Ltd

Transfer Secretary: Central Securities Depository of Botswana

BSE Sponsor: Corpserve Botswana | Plot 2482B | Tshekedi Crescent Extension 9 | Gaborone | Botswana Tel: +267 393 2244 | Email: contactus@corpservebotswana.com