

## GUARDIAN METALS PLC

### THE SHARE CAPITAL CONSOLIDATION

**This announcement was posted on the Company's web site on Tuesday 30<sup>th</sup> December 2025.**

The company is pleased to confirm that the consolidation of the company's ordinary shares approved at the 2025 Annual General Meeting held on 15<sup>th</sup> August 2025 will be implemented on January 7<sup>th</sup> 2026. The details of this were announced on the 18<sup>th</sup> December in the Notice of General Meeting to be held on the 6<sup>th</sup> January 2026, which Notice was published on the company's web site.

The Share Capital Consolidation comprises the consolidation of every 1000 Existing Ordinary Shares of 0.0001 pence into one New Ordinary Share with a nominal value of 0.1 pence.

Shareholders may hold at the Record Date a number of Existing Ordinary Shares that is not exactly divisible by the consolidation ratio. The result of the Share Capital Consolidation will be that such Shareholders would be left with a fractional entitlement to a resulting New Ordinary Share. Any such fractions as a result of the Share Capital Consolidation will be disregarded.

The rights attaching to the New Ordinary Shares will be identical in all respects to those of the Existing Ordinary Shares, including voting, dividend, return of capital and other rights.

The ISIN Code for the New Ordinary Shares are as follows:

ISSUER: GUARDIAN METALS PLC

DESCRIPTION: ORD GBP0.001

SEDOL: BP92JV5

ISIN: GB00BP92JV57

OPOL: XLON

CFICODE2015: ESVUFR

FISN: GUAN META/PAR VTG FPD 0.001

Shareholders who hold Existing Ordinary Shares in uncertificated form will have such shares disabled in their CREST accounts on the Record Date, and their CREST accounts will be credited with the New Ordinary Shares in accordance with the timetable detailed above, or revised dates as advised by the Company.

Existing share certificates will cease to be valid following the Record Date of the Share Capital Consolidation. New share certificates in respect of the New Ordinary Shares, bearing the name Halo Minerals PLC, are expected to be issued by first class post at the risk of the Shareholder by 17<sup>th</sup> January 2026 in line with the above timetable.

Following the Share Capital Consolidation, all mandates and other instructions, including communication preferences given to the Company by Shareholders and in force at the Record Dates shall, unless and until revoked, be deemed to be valid and effective mandates or instructions in relation to the New Ordinary Shares.

#### **EXPECTED TIMETABLE OF PRINCIPAL EVENTS**

Publication and posting to Shareholders of this announcement	18 <sup>th</sup> December 2025
Record Date for the Share Capital Consolidation and disablement of the existing ISIN	1800hrs on 6 <sup>th</sup> January 2026
CREST accounts credited with the New Ordinary Shares under the New Ordinary Share ISIN	7 <sup>th</sup> January 2026
New Ordinary Share ISIN published on the Company's web site	7 <sup>th</sup> January 2026
Despatch of definitive certificates for New Ordinary Shares bearing the name Halo Minerals PLC	17 <sup>th</sup> January 2026

**Notes:**

1. Each of the above times and/or dates is subject to change at the absolute discretion of the Company.
2. If any of the above times and/or dates should change, the revised times and/or dates will be announced through a Regulatory Information Service.