



(“Halo Minerals” or the “Company”)
CONSOLIDATION OF CAPITAL

Halo Minerals Plc (formally Guardian Metals Plc) is pleased to confirm, further to the Company’s announcement on 30 December 2025, that the ordinary shares of the company have today been consolidated on a ratio of 1,000:1 in line with the resolution passed at the Company’s Annual General Meeting held on 15 August 2025.

The issued share capital now comprises 85,096,707 (eighty five million, ninety six thousand, seven hundred and seven) ordinary shares of £0.001 each, fully paid. No shares are held in Treasury.

The Company’s shares are now registered under the CREST system with the following detail:

ISSUER: Halo Minerals plc
DESCRIPTION: ORD GBP0.001
SEDOL: BP92JV5
ISIN: GB00BP92JV57
OPOL: XLON
CFICODE2015: ESVUFR
FISN: GUAN META/PAR VTG FPD 0.001

Any shareholder query in this regard should be directed to the Company’s Share Registrar at:

Equiniti Ltd, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA United Kingdom
or telephone on +44 (0)371 384 2050 Lines are open **Monday to Friday 8:30 to 17:30**; excluding UK Bank Holidays.

DATE: 7 January 2026