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Vault Ventures Plc
02 October 2025

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain. PLEASE SEE THE IMPORTANT NOTICE AT THE END OF THIS ANNOUNCEMENT.

02/10/2025

Vault Ventures Plc

("Vault" or the "Company")

Sale of Solana and Board Appointment

Vault Ventures Plc (AQSE: VULT), a London based technology developer focused on AI, blockchain and fintech innovation, announces that it has sold all of its Solana ("**SOL**") holdings and realised a profit of approximately £96,000 ($130,000) (the "**Disposal**"). Following the Disposal the Company only holds Ethereum ("**ETH**") in its treasury. The proceeds from the Disposal of SOL will be allocated towards the development of the proprietary AI products the Company is actively working on, which include vSignal.ai and other products in the pipeline, with further information to be provided in due course.

The Company currently holds 818.85 ETH in its treasury valued at approximately £2.6m.

Board Appointment of Lucas Perraudin

Following the announcement made on 22 September 2025, the Company also confirms the appointment of Lucas Perraudin to the board of Vault as a Non-executive Director of the Company, effective immediately.

Lucas brings over 25 years of experience at the intersection of commerce, technology, and data, having advised major global enterprises such as L'Oréal, LVMH, and Lenovo on AI adoption through AI Partners SAS.

Current Directorships	Former directorships, within the last five years
- Mula Digital Limited - AI Partners SAS - AI To Market Ltd	None

As at the date of this announcement, Lucas Perraudin has no beneficial interest in the Company.

Save as set out in this announcement, there are no further details to be disclosed under Rule 4.9 of the Aquis Access Rules for Companies in respect of Lucas Perraudin.

Comments from Brian Stockbridge, Chairman:

"Firstly, we would like to welcome Lucas to Vault, and we look forward to working with him to progress our AI product development. The disposal of our SOL holdings and Lucas' appointment go hand in hand as we intend to allocate the proceeds towards expediting the development of vSignal.ai and other products in our pipeline with the aim of bringing them to market as quickly as possible. As we move forward, Lucas will play an integral role alongside the Vault team in expanding our operations and driving product development."

About Vault

Vault Ventures PLC is a UK-based technology development company focused on building and commercialising proprietary products in the blockchain, AI, and fintech sectors. Product development is undertaken through its operating subsidiary, System7, which is responsible for the design and launch of new technologies with the potential to generate revenues. To support its operating strategy, Vault also maintains a digital asset treasury with core holdings in Ethereum.

Engage with the Vault management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor hub here: Investor Hub

For further information, please contact:

Brian Stockbridge Chairman We encourage all investors to share questions on this announcement via our investor hub	Visit our Investor Hub
Alfred Henry Corporate Finance Ltd AQSE Corporate Advisor Nick Michaels, Maya Klein Wassink	+44 (0) 20 8064 4056

The Directors accept responsibility for this announcement.

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Important Notice:

The Company operates a cryptocurrency treasury. The Company's treasury activities involve investment in financial instruments that may fluctuate in value and are subject to market, credit and liquidity risks. These investments are undertaken for corporate purposes and are not offered to the public. This announcement does not constitute investment advice or an offer or invitation to invest. Past performance is not a reliable indicator for future results. Capital is at risk and returns are not guaranteed.

1. **Capital at risk**

Investments made as part of the treasury strategy may fluctuate in value. There is a risk that capital may be lost.

2. **No guarantee of returns**

Returns generated through treasury activities are not guaranteed and may vary depending on market and economic conditions.

3. **Liquidity risk**

Some treasury assets may be illiquid or subject to market constraints, which could affect the company's ability to access funds when needed.

4. **Market and Interest Rate Exposure**

Changes in interest rates. Inflation or broader market conditions may adversely impact the value or performance of treasury investments.

5. **Credit and counterparty risks**

The Company is exposed to the risk that counterparties may default on their obligations, potentially resulting in financial loss.

6. **Regulatory and Taxation Uncertainty**

Future changes in regulation or tax treatment may affect the structure or outcomes of the treasury strategy.

7. **Not a financial promotion**

This communication is provided for information purposes only and does not constitute an offer or invitation to invest. The treasury strategy is managed for corporate purposes and is not marketed to the public.

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