RNS Number : 4784D
Reabold Resources PLC
07 May 2026

7 May 2026

Reabold Resources plc

("Reabold" or the "Company")

Share Consolidation Effective and Total Voting Rights

Reabold Resources plc, the investing company focussed on developing strategic gas projects for European energy security, is pleased to announce that, following shareholder approval at the General Meeting held on 27 April 2026, the proposed Share Consolidation will become effective on 8 May 2026 (the "Effective Date").

The Share Consolidation will be implemented on the basis of 1 new Ordinary Share for every 1,000 existing Ordinary Shares. To facilitate the Share Consolidation, 793 additional existing Ordinary Shares will be issued to the Company's Registrar immediately prior to the Consolidation to ensure that the total number of Ordinary Shares in issue as at the Record Date was divisible by the consolidation ratio.

Admission of the Company's new Ordinary Shares to trading on AIM is expected to take place at 8:00 a.m. on the Effective Date.

The ISIN for the new Ordinary Shares is GB00BVK55Z16.

Total Voting Rights

As a result of the Share Consolidation, the Company's issued share capital as at 8:00 a.m. on 8 May 2026 consists of 14,706,486 ordinary shares of £1.00 each. Of these, 280,271 shares are held in treasury.

Therefore, the total number of voting rights in the Company is 14,426,215. This figure may be used by shareholders and others with notification obligations as their denominator for the purposes of calculating whether they are required to notify their interest in, or any change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, contact:

Reabold Resources plc	c/o Camarco
Sachin Oza	+44 (0) 20 3757 4980
Stephen Williams	
Cavendish - Nominated & Financial Adviser and Broker	+44 (0) 20 7220 0500
Neil McDonald	
Pearl Kellie	
Camarco	+44 (0) 20 3757 4980
Billy Clegg	
Rebecca Waterworth	
Sam Morris	

Notes to Editors

Reabold Resources plc has a diversified portfolio of exploration, appraisal and development oil & gas projects. Reabold's strategy is to invest in low-risk, near-term projects which it considers to have significant valuation uplift potential, with a clear monetisation plan, where receipt of such proceeds will be returned to shareholders and re-invested into further growth projects.

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