RNS Number : 8689D
Altona Rare Earths PLC
11 May 2026

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ALTONA RARE EARTHS PLC

("Altona" or the "Company")

Exercise of Warrants

Altona (LSE: REE), a resource exploration and development company focused on critical raw materials in Africa, announces that it was notified on 8 May 2026, the Company's Non-Executive Chairman, Harvey Sinclair, purchased 154,995 Ordinary Shares of £0.01 at a price of £0.032 per Share.

Following the purchase of shares, Harvey Sinclairs's beneficial holding of Shares is 2,100,757 Shares, representing 0.47 per cent. of the Company's issued share capital.

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Altona Rare Earths Plc

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James Hornigold

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Harvey Sinclair
2	**Reason for the notification**	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial Notification

3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Altona Rare Earths Plc
b)	LEI	2138002A5GU9BFS2I491
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.15 each GB00BFZNKV91
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	Price(s): 0.032 / Volume(s): 154,995
d)	Aggregated information - Aggregated volume - Price	 154,995 £4,959.84
e)	Date of the transaction	8 May 2026
f)	Place of the transaction	London Stock Exchange

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