



Capital Limited
("Capital", the "Group" or the "Company")

Issue of Equity, Director / PDMR shareholding and Total Voting Rights

Capital (LSE: CAPD), a leading mining services company, today announces that it has issued a total of 397,809 new common shares ("Shares") to employees, pursuant to the Company's Long Term Incentive Plan ("LTIP"). The new Shares issued will rank pari passu with the Company's existing Shares.

Following the vesting of the LTIPs which were awarded in early 2023, in accordance with the LTIP's terms, the Company received notices of exercise from all the option holders. Performance conditions attaching to the awards pursuant to the LTIP for the three years ended 31 December 2025, as set out in the Company's annual report, have been met in part. LTIP awards were subject to two three-year performance targets each covering 50% of the award: a TSR compound growth condition and an adjusted EPS compound growth performance condition. TSR was achieved at 8.9% compound growth however the EPS was missed, and as a result, the awards vested at 17.1% of grant.

Pursuant to the terms of the Company's 2023 LTIP, of the 397,809 Shares issued, Directors of the Company received 93,453 Shares and other PDMRs of the Company have received a total of 25,613 Shares:

1. 61,962 Shares awarded to Jamie Phillip Boyton, Executive Chair of the Company, at an exercise price of \$0.0001 per Share under the Group's LTIP; and
2. 31,491 Shares awarded to Brian Rudd, Executive Director of the Company, at an exercise price of \$0.0001 per Share under the Group's LTIP.

Application has been made to the London Stock Exchange and admission of the new 397,809 Shares is expected on or around 16 March 2026, following which; the Company's issued share capital will comprise 225,701,590 Shares of \$0.0001 each. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

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For further information, please visit Capital's website www.capdrill.com or contact:

Capital Limited

investor@capdrill.com

Jamie Boyton, Executive Chair
Rick Robson, Chief Financial Officer
Conor Rowley, GM Commercial & Corporate Development
Ryan Tennis, Corporate Development & Investor Relations

Tamesis Partners LLP

+44 20 3882 2868

Charlie Bendon
Richard Greenfield

Stifel Nicolaus Europe Limited

+44 20 7710 7600

Ashton Clanfield
Varun Talwar

Panmure Liberum Limited

+44 20 3100 2000

Scott Mathieson
John More

FTI Consulting

+44 20 3727 1000

Ben Brewerton
Nick Hennis

capitallimited@fticonsulting.com

About Capital Limited

Capital Limited is a leading mining services company that provides a complete range of drilling, mining, maintenance and geochemical laboratory solutions to customers within the global minerals industry. The Company's services include exploration, delineation and production drilling; load and haul services; maintenance; and geochemical analysis. The Group's corporate headquarters are in the United Kingdom and it has established operations in Canada, Côte d'Ivoire, Democratic Republic of Congo, Egypt, Gabon, Guinea, Kenya, Mali, Mauritania, Namibia, Pakistan, Saudi Arabia, Tanzania, United States of America and Zambia.

Notification of transactions by PDMRs

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Jamie Boyton	
2.	Reason for the notification		
a.	Position/status	Executive Chair	
b.	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Capital Limited	
b.	LEI	213800XG175G91JW8W37	
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	Common shares of \$0.0001 each BMG022411000	
b.	Nature of the transaction	Award of common shares	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		\$0.0001	61,962
d.	Aggregated information - Aggregated volume - Price	n/a	
e.	Date of the transaction	13/04/2026	
f.	Place of the transaction	Outside of trading venue	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Brian Rudd	
2.	Reason for the notification		
a.	Position/status	Executive Director	
b.	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Capital Limited	
b.	LEI	213800XG175G91JW8W37	
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	Common shares of \$0.0001 each BMG022411000	
b.	Nature of the transaction	Award of common shares	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		\$0.0001	31,491
d.	Aggregated information - Aggregated volume - Price	n/a	
e.	Date of the transaction	13/04/2026	
f.	Place of the transaction	Outside of trading venue	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Rick Robson	
2.	Reason for the notification		
a.	Position/status	Chief Financial Officer	
b.	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Capital Limited	
b.	LEI	213800XG175G91JW8W37	
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	Common shares of \$0.0001 each BMG022411000	
b.	Nature of the transaction	Award of common shares	
c.	Price(s) and volume(s)	Price(s) \$0.0001	Volume(s) 25,613
d.	Aggregated information - Aggregated volume - Price	See above	
e.	Date of the transaction	13/04/2026	
f.	Place of the transaction	Outside of trading venue	