

DIRECTOR APPOINTMENTS

Strata Investment Holdings PLC (ASX: SRT) (Strata or the Company) is pleased to announce that the Board has appointed each of Mr Adrian Bock as interim executive director with effect on and from 11 June 2026 and Mr Martin Holland as a non-executive director with effect on and from the conclusion of the annual general meeting of the Company to be held at 10:00am (BST) on Tuesday, 30 June 2026 (**2026 AGM**).

Mr Bock will not stand for re-election at the 2026 AGM and will retire from the Board at the end of the 2026 AGM effective immediately as the Board has formed the view that sufficient notice has not been provided of his appointment prior to the 2026 AGM.

Given Mr Holland's appointment will take effect at the conclusion of the 2026 AGM, Mr Holland will stand for re-election at the 2027 annual general meeting of the Company.

Mr Adrian Bock's appointment

Mr Adrian Bock is the Chief Financial Officer and Company Secretary of the Company, having been appointed in September 2020. Adrian holds an Honours degree in Accounting Science from the University of South Africa and, having trained with an international accountancy firm in South Africa, is a qualified chartered accountant with memberships at both the Institute of Chartered Accountants of South Africa and the Institute of Chartered Accountants in England and Wales. Mr Bock has served as CFO at several listed companies and has been instrumental in turning around the fortunes of a number of businesses, both operationally and strategically, across a wide range of industries. Adrian is currently a director of ALB Capital Pty Ltd, ALB Chartered Accountants Inc and Emerging Markets Finance Partners Limited.

Mr Martin Holland's appointment

Mr Martin Holland is a highly qualified director with over 15 years' of corporate experience. Mr. Holland is founder and Executive Chairman of ASX-listed Cobre Limited. In addition, Mr. Holland is a non-executive director of Rapid Critical Metals Limited and was the founder and former managing director of Lithium Power International which was taken over in 2024 for circa \$400m. Mr Holland has listed five ASX-listed exploration companies and has been an executive director in multiple companies that have collectively raised over A\$300M+ for exploration, focusing on new future metals discoveries.

Company's Chief Executive Officer, Mr Michael McNeilly, said of Mr Bock and Mr Holland's respective appointments:

"I am very pleased to welcome Martin Holland to the Board of Strata Investment Holdings plc at the conclusion of our AGM on 30 June 2026. Martin Holland has demonstrated an

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exceptional capacity for deal origination and execution as evidenced by the recent acquisition by Cobre of the producing Sierra Atacama copper mine located in the prolific copper belt of the Atacama Desert in Chile. I strongly believe that this acquisition was not only transformational for Cobre but also for Strata. We believe Martin's appointment elevates the Company's profile given his experience and expansive network within the mining industry. We look forward to working with him and believe the alignment will assist Strata to execute on its strategic goals and improve access to further potentially transformational investment opportunities.

I am also pleased to welcome Adrian Bock to the Board in an interim capacity to fill an interim gap that the Company identified as being of strategic relevance prior to Martin Holland's appointment." *This ASX release was authorised on behalf of the Board by: David Michael McNeilly, Chief Executive Officer.*

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