

DIRECTOR APPOINTMENT

Strata Investment Holdings PLC (ASX: SRT) (Strata or the Company) is pleased to announce that the Board has appointed Mr Robert Breunig 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**).

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

Mr Robert Breunig's appointment

Mr Robert Breunig holds a degree from Rutgers University (United States) and brings over 40 years of commercial experience spanning capital markets, corporate transactions and operational business management. Mr Breunig commenced his career on Wall Street in the 1980s, where he developed specialist expertise in medical technology companies, institutional sales and mergers and acquisitions. He is the founder of a company operating across the construction, demolition, recycling and real estate development sectors. Mr Breunig has been an active investor in publicly listed mining companies for the past ten years and brings to the Board significant expertise in corporate finance, mergers and acquisitions and strategic leadership.

Company's Chief Executive Officer, Mr Michael McNeilly, said of Mr Breunig's appointment:

“I am very pleased to welcome Robert to the Board of Strata as a Non-Executive Director. His success as an investor and entrepreneur will contribute greatly to Strata’s strategic thinking and positioning as well as greatly expand Strata’s business network.”

This ASX release was authorised on behalf of the Board by: David Michael McNeilly, Chief Executive Officer.

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