

From: [REDACTED]
To: [REDACTED]
Subject: Rule 2.10 email to Shareholders (2.4 announcement)
Date: Friday 9 October 2026 12:56:29



If you are in any doubt as regards the contents of this communication, you are recommended to seek your own independent financial advice immediately from your stockbroker, bank manager, solicitor or other appropriately authorised independent advisor. If you have sold or otherwise transferred all of your ordinary shares in Kenmare Resources plc, please send this communication at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you have sold or transferred only part of your holding of ordinary shares in Kenmare Resources plc, you should retain this communication and consult the bank, stockbroker or other agent through whom the sale was effected. However, this communication should not be forwarded or transmitted into any jurisdiction where to do so would constitute a violation of the relevant laws or regulations of that jurisdiction.

9 October 2026

To: Kenmare Resources plc shareholders

Announcement of a possible offer by International Resources Holdings RSC Ltd ("IRH") for Kenmare Resources plc ("Kenmare")

On 6 October 2026, Kenmare announced that it had received an approach from IRH regarding a possible offer to acquire the entire issued and to be issued ordinary share capital of Kenmare (the "**Potential Offer**").

In accordance with Rule 2.10(a) of the Irish Takeover Panel Act 1997, Takeover Rules 2022 (the "**Takeover Rules**"), a copy of the announcement, and all other information, documents and announcements relating to the Potential Offer, has been made available on Kenmare's website at <https://www.kenmareresources.com/investors/possible-offer-for-company/>. This communication is not to be taken as a summary of the information in the announcement and should not be regarded as a substitute for reading the announcement in full. For the avoidance of doubt, the content of Kenmare's website is not incorporated into, and does not form part of, this communication.

Although the announcement has put Kenmare into what is known as an "offer period" under the Takeover Rules, there can be no certainty that IRH will proceed to make an offer for Kenmare, nor as to the terms of any such offer, should one be made. A further announcement will be made in due course as appropriate. Shareholders are not required to take any action at this time.

Yours faithfully

Chelita Healy
Group Company Secretary
Kenmare Resources plc

IMPORTANT NOTICES

Responsibility statement

The directors of Kenmare accept responsibility for the information contained in this communication relating to Kenmare. To the best of their knowledge and belief (having taken all reasonable care to ensure such is the case), the information contained in this communication is in accordance with the facts and does not omit anything likely to affect the import of such information.

Right to request hard copies

You may access an electronic copy of the announcement on Kenmare's website at <https://www.kenmareresources.com/investors/possible-offer-for-company/>.

You may request a hard copy of this communication, the announcement and any information incorporated into the announcement by reference to another source in hard copy by writing to Kenmare Resources plc, 4th Floor, Styne House, Hatch Street Upper, Dublin 2, Ireland, or by calling +353 1 6710411 during normal business hours. A hard copy of the announcement will not be sent to you unless you so request it.

You may also request that all future documents, announcements and information to be sent to you in relation to the Potential Offer should be sent to you in hard copy form, again by writing to the address set out above or by calling the telephone number above.

Disclosure requirements of the Irish Takeover Rules

Under Rule 8.3(a) of the Irish Takeover Rules, any person who is 'interested' (directly or indirectly) in 1% or more of any class of 'relevant securities' of Kenmare must make an 'opening position disclosure' by no later than 3.30pm (Irish/UK time) on the tenth 'business day' following the commencement of the 'offer period'. An 'opening position disclosure' must contain the details specified in Rule 8.6(a) of the Irish Takeover Rules, including details of the person's interests and short positions in any 'relevant securities' of Kenmare. Relevant persons who deal in any 'relevant securities' of Kenmare prior to the deadline for making an 'opening position disclosure' must instead make a dealing disclosure as described below.

Under Rule 8.3(b) of the Irish Takeover Rules, any person 'interested' (directly or indirectly) in 1% or more of any class of 'relevant securities' of Kenmare must disclose all 'dealings' in such 'relevant securities' during the 'offer period'. The disclosure of a 'dealing' in 'relevant securities' by a person to whom Rule 8.3(b) applies must be made by no later than 3.30 pm (Irish/UK time) on the business day following the date of the transaction. A dealing disclosure must contain the details specified in Rule 8.6(b) of the Irish Takeover Rules, including details of the dealing concerned and of the person's interests and short positions in any 'relevant securities' of Kenmare.

All 'dealings' in 'relevant securities' of Kenmare by IRH, or by any party acting in concert with IRH, must also be disclosed by no later than 12 noon (Irish/UK time) on the 'business' day following the date of the relevant transaction. If two or more persons co-operate on the basis of an agreement, either express or tacit, either oral or written, to acquire for one or more of them an interest in relevant securities, they will be deemed to be a single person for these purposes.

Disclosure tables, giving details of the companies in whose 'relevant securities' 'opening positions' and 'dealings' should be disclosed, can be found on the Takeover Panel's website at www.irishtakeoverpanel.ie.

'Interests' in securities arise, in summary, when a person has long economic exposure, whether conditional or absolute, to changes in the price of securities. In particular, a person will be treated as having an 'interest' by virtue of the ownership or control of securities, or by virtue of any option in respect of, or derivative referenced to, securities.

Terms in quotation marks in this section are defined in the Irish Takeover Rules, which can also be found on the Irish Takeover Panel's website. If you are in any doubt as to whether or not you are required to disclose a dealing or an opening position under Rule 8, please consult the Irish Takeover Panel's website at www.irishtakeoverpanel.ie or contact the Irish Takeover Panel on telephone number +353 1 678 9020.