



ASX Announcement

02 FEBRUARY 2026

CLARIFICATION STATEMENT IN QUARTERLY REGARDING SOLGOLD PLC

DGR Global Ltd (ASX: DGR) ("**DGR**" or "the **Company**") wishes to clarify certain matters arising from statements contained in the Quarterly issued by DGR on Friday 30 January 2026. (**Quarterly**)

DGR is a significant shareholder in LSE listed Solgold plc (**SolGold**)

Nicholas Mather (Nick), the Managing Director of DGR is also a Non-Executive Director of SolGold. Due to his position on both boards, and in accordance with DGR's Governance Policy and Procedures, the examination and review by the DGR Board of the takeover offer from Jiangxi Copper (Hong Kong) Investment Company Limited (JCC) to SolGold, was undertaken by all DGR Directors other than Nick Mather.

Further, the conclusions reached and set forth in the Quarterly in relation to the JCC offer were approved by a majority of the DGR Directors, with Nick Mather abstaining, and that the majority of DGR Directors consider the JCC offer to SolGold to be inadequate on the basis that it significantly undervalues SolGold.

The DGR Board has yet to finalise its position with respect to voting at the SolGold General Meeting being held at 10am (UK time) on 23 February 2026 to consider approval of the JCC offer and will update the market in due course.

This ASX Announcement was authorised by the DGR Board of Directors

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FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of DGR, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair and reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

ABOUT DGR GLOBAL LIMITED

DGR Global's business involves the creation of resource exploration development and mining companies. The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favourable 20-year price outlook.
- Geological terranes with:
 - A demonstrated strong endowment for that commodity.
 - An under-explored history.
 - Opportunity for the application of recently developed exploration techniques.
 - Jurisdictions with improving socio-economic and regulatory frameworks.
 - Extensive available tenures.

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As a valued shareholder, you can now stay up to date of forces influencing the value of your investment in DGR Global by following us on LinkedIn. We regularly post information about the operations and the DGR companies as well as what is happening in our sectors around Australia and around the world – with links to documents in the media, brokers, and other authoritative sources so you can stay up to date. Our LinkedIn posts will also alert you to our latest ASX announcements. Join the thousands who follow us on LinkedIn @DGRGlobal. We've also added a "News Articles" page to our website which contains any news about DGR and the DGR sponsored companies and is located under the investor section on the DGR website: www.dgrglobal.com.au