

Karelian Diamond Resources plc

Shannon Airport House, Shannon Free Zone, Shannon County Clare, V14 E370, Ireland Tel: +353 1 479 6180 www.kareliandiamondresources.com

25 November 2025

Notice of publication of Annual Report and Financial Statements and **Notice of Annual General Meeting**

To the shareholders of Karelian Diamond Resources PLC (the "Company")

Dear Shareholder,

I am writing to give notice to you, in accordance with the Company's Articles of Association, that the Company's Annual Report and Financial Statements will be published on or before 26 November 2025 and will be displayed and available on the Company's website www.kareliandiamondresources.com and will be available at the Company's registered office.

Please find enclosed the Notice of Annual General Meeting to be held on 17 December 2025 at 12 noon at the Radisson Blu St. Helen's Hotel, Stillorgan Road, Blackrock, Dublin, A94 V6W3 and Proxy Form.

Yours faithfully

Brendan McMorrow

Chairman

Encs

Directors: Brendan McMorrow (Chairman) Maureen T.A. Jones (Managing Director) Howard M. Bird

Dr. Sorca C. Conroy