

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 McMorow
Chairman

Encs