

16 February 2026

BWA Group PLC

(“**BWA**”, or the “**Company**”)

Purchase of Shares by PCA of NED

BWA (AQSE:BWAP), the mining investment company with licences in Cameroon and Canada, is pleased to announce that Lyn Byfield, wife of the Company’s Non-Executive Director, John Byfield, has purchased a shareholding in the Company.

Mrs Byfield has purchased 1,980,196 ordinary shares of 0.5p each (“**Ordinary Shares**”). Mr and Mrs Byfield now hold a total of 7,620,196 Ordinary Shares between them, equivalent to 0.79% of the Ordinary Shares in issue.

For further information on the Company, please visit www.bwagroupplc.com/index.html or:

BWA Group PLC	+44 (0) 7770 225 253
James Butterfield	enquiries@bwagroupplc.com
Managing Director	
Allenby Capital Limited	+44 (0) 20 3328 5656
Aquis Corporate Adviser	Nick Harriss/Nick Naylor
Oberon Capital	+44 (0) 20 3179 5300
Broker	Nick Lovering/Adam Pollock

Market Abuse Regulation (MAR) Disclosure

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

Name	Lyn Byfield
Reason for notification	PCA of John Byfield, Director of BWA Group Plc

	Initial
Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor	BWA Group Plc
LEI	213800XG3K7PTAAG8630
Description of the financial instrument, type of instrument	Ordinary shares of 0.5p each
Identification code	ISIN: GB0033877555
Nature of the transaction	Purchase of Ordinary Shares
Price(s) and volume(s)	1,980,196 0.25p per Ordinary Share
Aggregated information	N/A
Aggregated volume	
Price	
Date of the transaction	12/2/26
Place of the transaction	Aquis