

2 March 2026

BWA Group PLC

(“ **BWA** ”, or the “ **Company** ”)

Transfer of Shares by Managing Director to Non-Executive Director

BWA (AQSE:BWAP), the mining investment company with licences in Cameroon and Canada, announces that the Company’s Managing Director, James Butterfield, has transferred 9,702,446 ordinary shares of 0.5p each (“ **Ordinary Shares** ”) to John Byfield, the Company’s Non-Executive Director. This follows Mr Byfield being out of the country when a group of investors, including Mr Butterfield, purchased the shares previously held St. Georges Eco Mining Corp, announced on 16 January 2026.

Following the transfer, Mr Byfield will hold a total of 17,322,642 Ordinary Shares (including shares held by his wife, Lyn Byfield), equivalent to 1.78% of the Ordinary Shares in issue. Mr Butterfield’s holding is now 76,448,433 Ordinary Shares, equivalent to 7.88% 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	James Butterfield
Reason for notification	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	Sale of Ordinary Shares
Price(s) and volume(s)	9,702,446 0.0581p per Ordinary Share
Aggregated information	N/A
Aggregated volume	
Price	
Date of the transaction	27/2/26
Place of the transaction	N/A
Name	John Byfield
Reason for notification	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)	9,702,446 0.0581p per Ordinary Share
Aggregated information	N/A
Aggregated volume	
Price	

Date of the transaction

27/2/26

Place of the transaction

N/A