

Lagos: 2nd July 2026

Notification of Share Dealing by Insider

1.	Details of the Director/Insider	
a)	Name	Mr. Lolu Alade-Akinyemi
2.	Reason for the notification	
a)	Position/status	GMD/CEO
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	HBM Nigeria Plc.
b)	Legal Entity Identifier	2342714614
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of HBM Nigeria Plc.
	Identification Code	ISIN: NGWAPCO00002
b)	Nature of the transaction	Purchase of Shares
c)	Price(s) and volume(s)	70,000 units at N318.50 per share
d)	Aggregate information	
	- Aggregated volume	70,000 units
	- Price	N318.50 per share
e)	Date of Transaction	24th June 2026
f)	Place of Transaction	NIGERIA

FOR: HBM NIGERIA PLC


Adewunmi Alode
 Legal Director & Company Secretary

HBM NIGERIA Plc. (Rc 1858)

27B, Gerrard, Ikoyi, Lagos. Telephone: +234 (1) 2713990. www.hbmngplc.com

DIRECTORS: Mr. Gbenga Oyebo MFR - (Chairman), Mr. Lolu Alade-Akinyemi - Group Managing Director/CEO, Mrs. Elenda Osima-Dokubo - Director, Mrs. Adenike Ogunlesi - Director, Mrs. Oyinkan Adewale, FCA - Director, Mrs. Olusola Oworu - Director, Mr. Xu Gang - Director (Chinese), Mr. Wang Jiajun - Director (Chinese), Mr. Chen Qian - Director (Chinese), Mr. Wang Xuanqian - Director (Chinese), and Mr. Zhang Lin - Director (Chinese).