

Lagos: 2nd July 2026

Notification of Share Dealing by Insider

1.	Details of the Director/Insider	
a)	Name	Mr. Osazemen Aghatise
2.	Reason for the notification	
a)	Position/status	Staff of HBM Nigeria Plc
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)	5,200 Units at N341.30 per share 100 Units at N320.00 per share 81 Units at N321.90 per share 1,631 Units at N322.00 per share 9,888 Units at N322.10 per share 111 Units at N329.00 per share 4,889 Units at N329.50 per share
d)	Aggregate information	
	- Aggregated volume	21,900 Units
	- Price	N326.54
e)	Date of Transaction	From 5th May 2026 to 9th 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 Oyeboode 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).