

**Return of Allotment of Shares**Company Name: **GLOMAR MINERALS LTD**Company Number: **16405889**Received for filing in Electronic Format on the: **21/04/2026**

XF0GPQIO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/04/2026	

Class of Shares:	PREFERENCE	Number allotted	4059465
Currency:	USD	Nominal value of each share	0.00001
		Amount paid:	0.8745
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75253000
Currency:	NOK	Aggregate nominal value:	75253000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	4059465
Currency:	USD	Aggregate nominal value:	40.59

Prescribed particulars

THE PREFERENCE SHARES CARRY THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S AMENDED AND RESTATED ARTICLES OF ASSOCIATION, INCLUDING RIGHTS RELATING TO VOTING, DIVIDENDS, RETURN OF CAPITAL AND CONVERSION.

Statement of Capital (Totals)

Currency:	NOK	Total number of shares:	75253000
		Total aggregate nominal value:	75253000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	4059465
		Total aggregate nominal value:	40.59
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.