

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

To the bondholders in:

**ISIN: NO0013698746 - Futura Resources Limited 13.125% senior secured USD
95,000,000 bonds 2026/2031**

Oslo, 14 April 2026

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 27 March 2026 (the “**Notice**”).

The Proposal (as defined in the Notice) was adopted according to the voting requirements of the Bond Terms and the Bond Trustee is authorised to take the necessary actions to implement the Proposal.

As the Proposal was adopted, the Issuer will, before 15 May 2026, pay an amendment fee of 0,25% of the Nominal Amount of the Outstanding Bonds in accordance with the Notice. A new notice to the Bondholders will be published once the Issuer notifies the Bond Trustee of the exact payment date for the amendment fee.

Yours sincerely
Nordic Trustee AS

Olav Slagsvold
Olav Slagsvold