

24 October 2025

HOT ROCKS INVESTMENTS PLC

(the "Company")

Notice of AGM

The Annual General Meeting of Hot Rocks Investments plc will be held at 09.00 a.m. on 18 November 2025 at Shakespeare Martineau LLP, c/o Ampa Holdings LLP, Level 19, The Shard, 32 London Bridge Street, London, United Kingdom, SE1 9SG.

Notice of AGM has been posted to shareholders today.

For further details please contact:

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