

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice immediately from an independent financial adviser being, if you are resident in Ireland, an organisation or firm authorised under the European Communities (Markets in Financial Instruments) Regulations 2017 or the Investment Intermediaries Act 1995 (as amended) or, if you are resident in the United Kingdom, an organisation or firm authorised pursuant to the Financial Services and Markets Act 2000 of the United Kingdom or, if you are not so resident, from another appropriately authorised independent financial adviser. All Shareholders are advised to consult their professional advisers regarding their own tax position.

This Form of Election/Surrender should be read in conjunction with the circular to Shareholders dated 21 April 2022 (the "Circular"). Terms used in this Form of Election/Surrender and not otherwise defined herein have the same meaning as in the Circular. The Circular is available on the Company's website: www.kenmareresources.com

Kenmare Resources plc

(incorporated in Ireland under the Companies Act 2014 with registered number 37550)

FORM OF ELECTION/SURRENDER FOR THE ODD-LOT OFFER AT AN OFFER PRICE OF £4.82 PER ORDINARY SHARE

For completion by certificated Shareholders with registered addresses in Ireland and the UK who hold fewer than 200 Shares in total ("Odd-lots") as at close of business on 21 April 2022 and 30 September 2022 ("Odd-lot Holders").

Your share certificate must be submitted along with this form in the event that you do not elect to retain your Odd-lot Holding. A separate form is required for each Odd-lot Holder.

ACTION TO BE TAKEN

- **IF YOU WISH TO RETAIN YOUR ODD-LOT HOLDINGS**, you must complete Part 1, ticking Option B, and Part 3 and return this form.
- **IF YOU WISH TO SELL YOUR ODD-LOT HOLDINGS** you must complete Part 1, ticking Option A, and Part 3 and return this form.
- Part 2 must ONLY be completed by Odd-lot Holders who hold their shares in certificated form who have lost their share certificates and WHO WISH TO SELL THEIR ODD-LOT HOLDINGS.

Odd-lot Holders who do not complete and return this form so as to be received by no later than 12.00 noon on 30 September 2022 should note that their Odd-lot Holdings will be acquired by the Company without any further action on their part and without any further notice to them

- No Odd-lot Holder shall be entitled to make a partial election in respect of the Odd-lot Offer. To the extent that an Odd-lot Holder attempts to make a partial election in respect of the Odd-lot Offer, such Odd-lot Holder shall be deemed to have elected to sell their entire Odd-lot holding without anything further being required.
- Additional Forms of Election/Surrender may be obtained from the Registrar, Computershare Investor Services (Ireland) Limited at the applicable address set out below.
- If this Form of Election/Surrender is returned with the relevant share certificates and/or other documents of title before the Odd-lot Offer is implemented, it will be treated as a conditional surrender which is made subject to the Odd-lot Offer (details of which are set out in the Circular to which this form relates) being implemented. In the event of the Odd-lot Offer not being implemented for any reason whatsoever the Registrar will, within ten business days of the date upon which it becomes known that the Odd-lot Offer will not be implemented, return the documents of title to the Odd-lot Holders concerned, at the risk of such Odd-lot Holders.

All forms of Election/Surrender must be sent by post to Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland so as to be received by no later than 12.00 noon on 30 September 2022.

NOTES

- Odd-lot Holders who have elected to sell their entire Odd-lot Holding will, if the Odd-lot Offer completes, have payments for the proceeds of the sale of their Odd-lot Holding processed in the manner set out in the Circular, no later than 17 October, 2022.
- All unclaimed proceeds from the sale of Odd-lots will be retained by the Company until claimed and will be dispatched to the Odd Lot Holder only upon the Odd Lot Holder applying in writing to Kenmare Resources plc (enclosing the share certificate(s) or other evidence of title). No interest shall be payable and the Company shall not be required to account for any money earned on the unclaimed proceeds. Any such proceeds unclaimed for a period of 6 (six) years from the date of sale of the Odd-lots may be declared by the Directors to be forfeited for the benefit of the Company.
- If this Form of Election/Surrender is signed under a power of attorney, then such power of attorney, or a certified copy of the original, must be sent with this Form of Election/Surrender for noting (unless it has already been noted by Kenmare Resources plc or Computershare Investor Services (Ireland) Limited).
- Where there are joint holders of any Odd-lot Holding, all holders whose names appear in the register in respect of such Odd-lot Holding must sign this Form of Election/Surrender
- No receipts will be issued for documents lodged.
- The Directors of Kenmare Resources plc reserve the right to accept or reject any Form of Election/Surrender in accordance with the terms and conditions of the Odd-lot Offer including where the Odd-lot Holder has not completed all the required information or has not delivered all the required documents to Computershare Investor Services (Ireland) Limited
- If you are in any doubt as to how to complete this form, please contact Computershare Investor Services (Ireland) Limited by phone on +353 (0) 1 447 5106

45455548224848

C0123456789

<DESIGNAT>

Mr A Sample
Mrs B Sample
Miss C Sample
Mr D Sample
A/C 012345678
The Pavilions
Bridgwater Road
Bristol
BS99 1XZ

Please tick this box if your address details have changed or are incomplete and update below in BLOCK capitals:

House Number: Post Code:

Street/Road Name
(BLOCK CAPITALS)

Town/City
(BLOCK CAPITALS)

Country
(BLOCK CAPITALS)

For information purposes only:
Number of **Ordinary Shares** held by you as at the close of business on 21 April 2022 (the First Record Date)

Tel:

Please enter here a daytime telephone number (including country code) where you can be contacted in the event of any query arising from completion of this Tender Form.

1 TO BE COMPLETED BY ALL CERTIFICATED ODD-LOT HOLDERS WHO RETURN THIS FORM.

Eligible Odd-lot Holders are invited by this Form of Election/Surrender to tender their Ordinary Shares for purchase by the Company on the terms and subject to the conditions set out in this Form of Election/Surrender, the Circular and the Purchase Contract. Eligible Odd-lot Holders who do not complete and return this form of election/surrender so as to be received by no later than 12.00 noon on 30 September 2022 should note that their Odd-lot Holding will be acquired by Kenmare Resources plc (the "Company") without any further action on their part and without any further notice to them

Indicate your choice by means of an "X"

- Option A – I would like to sell my Odd-lot Holding at the Offer Price and enclose my share certificate(s) or have completed Part 2
- Option B – I would like to retain my Odd-lot Holding

If Option A is chosen but you have lost or accidentally destroyed your share certificates, please also complete Part 2. If Option A is chosen and the Odd-lot Offer completes, payment will be made by cheque to you which will be sent to the postal address provided above and where no postal address is given or such address is incomplete, payment will be posted to your address contained in the share register of Kenmare Resources plc, no later than 17 October 2022. The posting of such cheque will be by ordinary post at your own risk.

2 TO BE COMPLETED IF YOU HAVE ELECTED TO SELL YOUR ODD-LOT HOLDING.

If you have lost or accidentally destroyed your share certificates, please place an "X" in this box:

By ticking this box, you represent, warrant and undertake to the Company and Computershare Investor Services (Ireland) Limited ("Computershare") that:

- neither the shares to which this form relates, nor the certificate of title to them, have been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto that would affect your title to the shares;
- you are the person(s) entitled to be on the register of the Company in respect of such shares;
- you request that you permit us to transfer, and approve the transfer of all or part of the shares without the production of the original certificate(s);
- you agree to indemnify the Company and Computershare and their respective directors and officers (each of whom may enforce this indemnity) from and against all actions, proceedings, claims (including stamp duty) and demands which may be brought against them and all losses, charges, costs, damages and expenses which they may incur as a result of permitting any transfer of all or part of the shares without the production of the original certificate(s). This indemnity shall be governed by the laws of Ireland; and
- you will return the original certificate(s) to us if found and the indemnity set out above will continue to be in force even if the original certificate(s) is/are returned to us.

If the securities are held jointly, each of you will be liable separately.

3 Execution by individuals signed and delivered:

Shareholder 1	Shareholder 2	Shareholder 3	Shareholder 4
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Execution by a company: The common seal was affixed/executed on behalf of the company named above in the presence of:



Signature	<input type="text"/>	Name of Director	<input type="text"/>
Signature	<input type="text"/>	Name of Director/Secretary/ Witness (if applicable)	<input type="text"/>