

31 January 2024

**Bens Creek Group plc**  
**("Bens Creek" or the "Company")**

**Total Voting Rights**

Bens Creek Group plc (AIM:BEN), the owner of a metallurgical coal mine in North America supplying the steel industry, announces that the Company's issued ordinary share capital as at the date of this announcement comprises 399,873,728 ordinary shares of 0.1 pence each, with one voting right each. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares and voting rights in the Company is 399,873,728.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

**For further information please contact:**

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