

## Green Minerals: Grant of options under share incentive scheme

17.6.2025 21:18:00 CEST | Green Minerals AS | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the stock exchange announcement published by Green Minerals as ("the Company") on 18 February 2025 and the terms and conditions of the Underwriting Agreement. Green Minerals today updates on the equity for salary arrangement included in the Underwriting Agreement and approved by the Annual General Meeting on 17 June 2025. The following grants have been made under the scheme:

Ståle Rodahl, Executive Chairman 1,350,000

Øivind Dahl-Stamnes, CEO 910,000

Maxime Lesage, Board member 300,000

Ståle Monstad, Board member 250,000

Hans Christian Anderson, Board member 150,000

Angela Maekawa, ESG lead 50,000

The program becomes vested over a period of 3 years from the implementation of the program. The strike price was set equal to the March 2025 guaranteed equity raise of NOK 2 per share. All previous awards under the program have been cancelled.

To this end, share ownership and allocations under the program are as follows:

No of shares Owned / Options

Ståle Rodahl, Executive Chairman: 704,714 / 1,350,000

Øivind Dahl-Stamnes, CEO: 25,866 / 910,000

Maxime Lesage, Board member: 0 / 300,000

Ståle Monstad, Board member: 15,870 / 250,000

Hans Christian Anderson, Board member: 80,000 / 150,000

Angela Maekawa, ESG lead: 0 / 50,000

### Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

### Contacts

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### About Green Minerals AS

Green Minerals AS mission is to deliver minerals for the green energy transition in a responsible and sustainable manner through deep sea mining of key minerals and rare earth elements (REE). This significantly reduces the social and environmental costs found in terrestrial mining while at the same time solving a strategic need for EU and the USA. For more, visit [www.greenminerals.no](http://www.greenminerals.no)

### Attachments

- [Download announcement as PDF.pdf](#)