

LANDBRIDGE CORPORATION
FINANCIAL CODE OF ETHICS
(Adopted as of October 13, 2026)

This Financial Code of Ethics (this “**Financial Code**”) of LandBridge Corporation (the “**Company**”) contains the ethical principles by which the Company’s Chief Executive Officer, Chief Financial Officer (or other principal financial officer), Chief Administrative Officer (or other principal accounting officer) and other senior financial officers¹ (collectively, the “**Senior Financial Officers**”) are expected to conduct themselves when carrying out their duties and responsibilities. Senior Financial Officers must also comply with the Company’s other ethics policies, including any amendments or supplements thereto, including the Company’s Code of Business Conduct and Ethics (collectively, the “**Ethics Policies**”). To the extent this Financial Code and the Ethics Policies conflict, the Financial Code shall govern. If a law conflicts with this Financial Code, you must comply with the law.

I. Ethical Principles

In carrying out his or her duties to and responsibilities for the Company, each Senior Financial Officer should:

- act ethically with honesty and integrity, including the ethical handling of actual or apparent conflicts of interest between personal and professional relationships;
- provide full, fair, accurate, timely and understandable disclosure in reports and documents that the Company files with, or submits to, the U.S. Securities and Exchange Commission (“**SEC**”) and in other public communications made by the Company;
- comply with applicable laws, rules and regulations of national, state, provincial and local governments and private and public regulatory agencies, including the New York Stock Exchange (“**NYSE**”), having jurisdiction over the Company;
- act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts;
- respect the confidentiality of information acquired in the course of his or her work except when permitted or otherwise legally obligated to disclose such information. Such confidential information must not be used for the personal advantage of any Senior Financial Officer or parties related to the Senior Financial Officer;
- responsibly use and maintain all assets and resources employed or entrusted to the Senior Financial Officer;
- promptly report violations of this Financial Code to the Chair of the Audit Committee (the “**Audit Committee**”) of the Board of Directors of the Company (the “**Board**”); and
- accept accountability for adherence to this Financial Code.

¹ For purposes of this Financial Code, “senior financial officer” shall mean an officer of the Company with a title of Vice President or above.

II. Conflicts of Interest

A conflict of interest occurs when the private interests of a Senior Financial Officer interfere, or appear to interfere, with the interests of the Company as a whole.

For example, a conflict of interest can arise when a Senior Financial Officer takes actions or has personal interests that make it difficult to perform his or her Company duties objectively. A conflict of interest may also arise when a Senior Financial Officer, or his or her immediate family member,² receives improper personal benefits as a result of his or her position at the Company.

Each Senior Financial Officer has an obligation to conduct the Company's business in an honest and ethical manner, including the ethical handling of conflicts of interest between personal and professional relationships. Any situation that involves, or may reasonably be expected to involve, a conflict of interest with the Company should be disclosed promptly to the Company's General Counsel.

This Code does not attempt to describe all possible conflicts of interest that could develop.

III. Waivers

Consents obtained pursuant to this Financial Code, or waivers of any provision of this Financial Code, may be made only by the Board or a committee thereof. Persons seeking a waiver should be prepared to disclose all pertinent facts and circumstances, respond to inquiries for additional information, explain why the waiver is necessary, appropriate or in the best interest of the Company and be willing to comply with any procedures that may be required to protect the Company in connection with a waiver. If a waiver of this Financial Code is granted for any Senior Financial Officer, appropriate disclosure will be made promptly to the extent required in accordance with the rules and regulations of the SEC and the listing requirements of any applicable securities exchange.

IV. Compliance Procedures

Violations and reasonable suspicions of violations of this Financial Code should be reported promptly to the Chair of the Audit Committee. The reporting person should make full disclosure of all pertinent facts and circumstances, taking care to distinguish between matters that are certain and matters that are suspicions, worries or speculation, and also taking care to avoid premature conclusions or alarmist statements since the situation may involve circumstances unknown to the reporting person. If the situation so requires, the reporting person may report anonymously. The Company does not permit retaliation of any kind for good faith reports of ethical violations. Persons that knowingly make a report that is false or that willfully disregard its truth or accuracy, or engage in any other bad faith use of the reporting system, will be deemed to be in violation of the Ethics Policies.

Each director and Senior Financial Officer of the Company will be provided with a copy of this Financial Code. This Financial Code may also be provided to any other employee as the Board or a committee thereof deems appropriate. Any Senior Financial Officer, director, executive officer or employee of the Company to whom this Financial Code has been provided may be required, from time to time, to sign and deliver the certification attached as Annex A, acknowledging receipt of this Financial Code to:

² Item 404(a) of SEC Regulation S-K defines "immediate family member" as a person's child, stepchild, parent, stepparent, spouse, sibling, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law or sister-in-law, or any person (other than a tenant or employee) sharing the person's household.

LandBridge Corporation
5555 San Felipe Street, Suite 1200
Houston, TX 77056
Attention: Compliance Officer

If required, the Company's General Counsel or such other officer designated by the Board (as applicable, the "***Compliance Officer***") is responsible for ensuring that each of the applicable Senior Financial Officers, directors, executive officers and other employees shall promptly sign and return the attached certification acknowledging receipt of this Financial Code.

V. Violations

Each person is accountable for his or her compliance with this Financial Code. Violations of this Financial Code may result in disciplinary action against the violator, including dismissal from employment when deemed appropriate. Each case will be judged by the Chair of the Audit Committee on its own merits considering the duties of the person and the significance of the circumstances involved.

VI. Amendment

Any amendment to this Financial Code may be made only by the Board or an appropriate committee thereof. If an amendment to this Financial Code is made, appropriate disclosure will be made promptly in accordance with the rules and regulations of the SEC and the listing requirements of any applicable securities exchange.

VII. Posting Requirement

The Company shall make this Financial Code available on or through the Company's website as required by all applicable laws, rules and regulations. In addition, the Company will disclose in its Annual Report on Form 10-K or the proxy statement for its annual meeting of shareholders (as applicable) that a copy of this Financial Code is available on the Company's website and in print to any shareholder who requests a copy.

VIII. No Rights Created

This Financial Code is a statement of certain fundamental principles, policies and procedures that govern the Senior Financial Officers in the conduct of the Company's business. It is not intended to and does not create any rights in favor of any employee, customer, client, visitor, supplier, competitor, shareholder or any other person or entity.

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It is the intent of the Company that this Financial Code be its written code of ethics under the Sarbanes-Oxley Act of 2002, complying with the standards set forth in Item 406 of Regulation S-K promulgated by the SEC.

ANNEX A
FINANCIAL CODE OF ETHICS
CERTIFICATION

I have read and understand the Financial Code of Ethics (the “***Financial Code***”) of LandBridge Corporation (the “***Company***”). I agree that I will comply with the policies and procedures set forth in the Financial Code and the spirit of the Financial Code. I understand and agree that, if I am an employee of the Company or one of its subsidiaries or other affiliates, my failure to comply in all material respects with the Company’s policies, including the Financial Code and the Company’s other ethics policies, is a basis for termination for cause of my employment with the Company and any subsidiary or other affiliate to which my employment now relates or may in the future relate.

In addition, I agree to promptly submit a written report to the Chair of the Audit Committee of the Company’s Board of Directors describing any circumstances in which:

1. I have reasonable basis for belief that a violation of the Financial Code by any person has occurred;
2. I have or may have engaged in any activity that violates the policies and procedures or the spirit of the Financial Code; or
3. I am contemplating an activity that is likely to be in violation of the policies and procedures or the spirit of the Financial Code.

I am unaware of any violations or suspected violations of the Financial Code, except as described below or on the attached sheet of paper. (If no exceptions are noted, please check the space provided below.)

_____ No exceptions

I am aware that this signed Certification will be filed with my personal records with the Company.

Signature

Type or Print Name

Date