

RNS Number : 6451B Scotgold Resources Ltd 11 January 2018

Scotgold Resources Ltd

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)¹

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached [®] :	Scotgold Resources Limited	
1b. Please indicate if the issuer is a non-UK is	suer (please mark with an "X" if appropria	te)
Non-UK issuer		X
2. Reason for the notification (please mark the	appropriate box or boxes with an "X")	
An acquisition or disposal of voting rights		X
An acquisition or disposal of financial instruments		
An event changing the breakdown of voting rights		
Other (please specify)::		
3. Details of person subject to the notification	obligation [™]	
Name	William Styslinger	
City and country of registered office (if applicable) Not applicable		
4. Full name of shareholder(s) (if different from	3.) ^v	
Name	As above	
City and country of registered office (if applicable)		
5. Date on which the threshold was crossed or reached :	4 January, 2018	
6. Date on which issuer notified (DD/MM/YYYY):	10/01/2018	

7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8.	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer ^{vii}
Resulting situation on the date on which threshold was crossed or reached	7.02%			28,365,349
Position of previous notification (if applicable)	Not applicable			

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached					
A: Voting rights atta	A: Voting rights attached to shares				
Class/type of shares					
ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	
Ordinary, fully paid (ISIN AU000XINEAK5)	1,990,555		7.02%		
SUBTOTAL 8. A	1,990,555 7.02%		•		

B 1: Financial Inst (DTR5.3.1.1 (a))	ruments acco	ording to Art. 13(1)(a	a) of Directive 2004/109	9/EC
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	•	SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period xi	Physical or cash settlementxii	Number of voting rights	% of voting rights
	•	•	SUBTOTAL 8.B.2		

9. Information in rela	tion to the person subje	ct to the notification o	bligation (please ma	ark
applicable box with an	"X")			
	tification obligation is not cor			Х
(underlying) issuerxiii	other undertaking(s) holding	g directly of indirectly an ir	nerest in the	^
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity ^{xiv} (please add additional rows as necessary)				
Name∞	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold	
William Styslinger	6.84%		6.84%	
Jane Styslinger	-		-	
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10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional informationxvi

William Styslinger holds 1,940,555 shares Jane Styslinger (wife) holds 50,000 shares

Place of completion	London, UK
Date of completion	10 January, 2018