

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 and to the FCA in Microsoft Word format if possible)<sup>i</sup>

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



**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 <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
			<b>SUBTOTAL 8.B.2</b>		

**9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")**

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer<sup>xiii</sup> **X**

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<sup>xiv</sup> (please add additional rows as necessary)

Name <sup>v</sup>	% 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	-		-

**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 information<sup>xvi</sup>**

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

<b>Place of completion</b>	London, UK
<b>Date of completion</b>	10 January, 2018