



[Xtract Resources plc](#) - XTR

Holding(s) in Company

Released 17:56 07-Mar-2017



RNS Number : 7982Y
 Xtract Resources plc
 07 March 2017

For immediate release
Xtract Resources Plc
 Holdings in Company

7 March 2017

The Board of Xtract announces that the Company has received the following TR-1 notification which is set out below without amendment.

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Xtract Resources Plc
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	X
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Auroch Minerals Limited
4. Full name of shareholder(s) (if different from 3.): ^{iv}	
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	2 March 2017
6. Date on which issuer notified:	7 March 2017
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	3.00 %

8. Notified details:

A: Voting rights attached to shares ^{viii, ix}		
Class/type of shares	Situation previous to the triggering transaction	Resulting situation after the triggering transaction

if possible using
the ISIN CODE

	Number of Shares	Number of Voting Rights	Number of shares			% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
Ordinary Shares of 0.01p ISIN:GB00B06QGC57	1,589,623,629	1,589,623,629	539,623,629	539,623,629	0	2.5%	0

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}
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NominalDelta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
539,623,629	2.15%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name: MATTHEW FOY

15. Contact telephone number: +61 8 9486 4036

Enquiries:

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This information is provided by RNS

The company news service from the London Stock Exchange

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