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Total Voting Rights

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Xtract Resources Plc

Total Voting Rights

In conformity with the Disclosure and Transparency Rules of the Financial Conduct Authority ("**FCA**"), the Company announces the following:

As at the date of this announcement the Company's issued share capital consists of 268,605,828 ordinary shares of 0.02p each with voting rights ("**Ordinary Shares**"). The Company does not hold any Ordinary Shares in Treasury. Therefore the total number of Ordinary Shares in the Company with voting rights is 268,605,828.

The above figure of 268,605,828 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure and Transparency Rules.

This announcement contains inside information for the purposes of Article 7 of EU Regulation No. 596/2014 on market abuse.

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