



RNS Number: 0462S Xtract Resources plc 14 March 2016

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES¹

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are

Xtract Resources Plc

attached: "

2 Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

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

Auroch Minerals NL

notification obligation: iii 4. Full name of shareholder(s)

Auroch Minerals NL

(if different from 3.):iv

5. Date of the transaction and date on which the threshold is crossed or

07/03/2016

reached: \

6. Date on which issuer notified:

14/03/2016

7. Threshold(s) that is/are crossed or

3%, 4%, 5%, 6%, 7%, 8%, 9%, 10% and 11%

reached: vi, vii

8. Notified details:

A: Voting rights attached to shares viii, ix

Class/type of Situation previous Resulting situation after the triggering transaction

shares to the triggering

transaction

if possible using Number Number Number Number of voting % of voting rights x

of the ISIN CODE of of shares rights

> Shares Voting Indirect xii Direct xi Direct Direct Indirect

Rights

Ordinary Shares

GB00B06QGC57^{Nil} Nil 1,137,258,0651,137,258,065-11.67%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial **Expiration Exercise/** Number of voting % of voting instrument date xiii **Conversion Period** xiv rights that may be rights

> acquired if the instrument is

exercised/ converted.

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi

Resulting situation after the triggering transaction

Type of financial Exercise**ExpirationExercise/** Number of voting rights instrument refers to **% of voting rights** xix, xx

instrument price date xvii Conversion period xviii

Nominal Delta

Total (A+B+C)

Number of voting rights Percentage of voting rights

1,137,258,065 11.67%

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:

Figures based on a total shares on issue of:

9,740,761,586 Mr Matthew Foy +61 (08) 9486 4036

14. Contact name:15. Contact telephone number:

This information is provided by RNS
The company news service from the London Stock Exchange

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