



Katoro Gold plc (Incorporated in England and Wales)
(Registration Number: 9306219)
Share code on AIM: KAT
ISIN: GB00BSNBL022
('Katoro' or 'the Company')

Dated: 18 April 2023

Katoro Gold PLC ('Katoro' or the 'Company')

TR-1: Standard form for notification of shareholdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱ:		Katoro Gold PLC		
1b. Please indicate if the issuer is a non-UK issuer? (please mark with an 'X' if appropriate)				
Non-UK Issuer				<input type="checkbox"/>
2. Reason for the notification (please mark the appropriate box or boxes with an 'X')				
An acquisition or disposal of voting rights			<input type="checkbox"/>	<input checked="" type="checkbox"/>
An acquisition or disposal of financial instruments			<input type="checkbox"/>	<input type="checkbox"/>
An event changing the breakdown of voting rights			<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify) ⁱⁱⁱ :			<input type="checkbox"/>	<input type="checkbox"/>
3. Details of person subject to the notification obligation^{iv}				
Name		Mr Adrian Crucefix		
City and country of registered office (if applicable)		Milford, United Kingdom		
4. Full name of shareholder(s) (if different from 3.) ^v				
Name				
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached^{vi}:		11/04/2023		
6. Date on which issuer notified (DD/MM/YYYY):		17/04/2023		
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% 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	3.750000	0.000000	3.750000	24500000
Position of previous notification (if applicable)				

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached^{viii}					
A: Voting rights attached to shares					
Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights		
	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)	
GB00BSNBL022	24500000	0	3.750000	0.000000	
SUBTOTAL 8. A	24500000		3.750000%		
B 1: Financial instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))					
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 settlement ^{xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		
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 ^{xiii}					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 ^{xiv} (please add additional rows as necessary)					
Name ^{xv}	% 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
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^{xvi}					
Place of completion	United Kingdom				
Date of completion	17 April 2023				

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached¹:	Katoro Gold PLC
1b. Please indicate if the issuer is a non-UK issuer? (please mark with an 'X' if appropriate)	

2.1. Please indicate if the issuer is a non-UK issuer (please mark with an 'X' if appropriate)					
Non-UK Issuer					
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) ⁱⁱⁱ :					
3. Details of person subject to the notification obligation ^{iv}					
Name			Richard Edwards		
City and country of registered office (if applicable)			Martock, United Kingdom		
4. Full name of shareholder(s) (if different from 3.) ^v					
Name			Richard and Charlotte Edwards		
City and country of registered office (if applicable)			Martock, United Kingdom		
5. Date on which the threshold was crossed or reached ^{vi} :			11/04/2023		
6. Date on which issuer notified (DD/MM/YYYY):			17/04/2023		
7. Total positions of person(s) subject to the notification obligation					
	% of voting rights attached to shares (total of 8. A)	% 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	3.80	0.00	3.80	25000000	
Position of previous notification (if applicable)					
8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}					
A: Voting rights attached to shares					
Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights		
	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)	
GB00BSNBL022	25000000	0	3.80	0.00	
SUBTOTAL 8. A	25000000		3.80%		
B 1: Financial instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))					
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 settlement ^{xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		
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 ^{xiii}					
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 ^{xv}	% 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
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 ^{xvi}				
Place of completion	United Kingdom			
Date of completion	17 April 2023			

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014.

****ENDS****

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