RNS Number : 6794K Brave Bison Group PLC 29 August 2023

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> 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 attached ⁱⁱ :			Brave Bison Group Plc (GB00BF8HJ774)				
1b. 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 dis	posal of voting rights					х	
An acquisition or dis	posal of financial inst	ruments					
An event changing t	he breakdown of votir	ng rights					
Other (please specif	fy) ⁱⁱⁱ :						
3. Details of person	subject to the notifica	tion obligation	n ^{iv}				
Name			Michae	Michael Anthony Ashcroft			
City and country of registered office (if applicable)							
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} :			23/08/2	2023			
6. Date on which issuer notified (DD/MM/YYYY):			25/08/2023				
7. Total positions of person(s) subject to the notification obligation							
	% of voting rights attached to shares (total of 8. A)	% of voting r through fina instrumer (total of 8.B 1 2)	ncial nts	Total of both in % (8.A + 8.B)	Total number of votin	ng	
Resulting situation on the date on which threshold was crossed or reached	20.17%	,		20.17%	1,287,337,739		
Position of previous notification (if applicable)	19.16%			19.16%			

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	Number of voting rights ^{ix}		% of voting rights		
shares ISIN code (if possible)	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)	
GB00BF8HJ774	259,740,800		20.17%		
SUBTOTAL 8. A	259,740,800		20	0.17%	

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			

(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 applicable box with an "X")	to the person subject to the	notification obligation (plea	se mark the	
-	ation obligation is not controlle		*	
control any other undertaking	g(s) holding directly or indirect	ly an interest in the (underlyin	g) issuer ^{Xiii}	
Full chain of controlled unde	rtakings through which the voti	ng rights and/or the		
financial instruments are effective (please add additional rows)	ectively held starting with the u as necessary)	ltimate controlling natural pers	son or legal entity ^{XİV}	
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 equalis higher than the noti	

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	Belize
Date of completion	25 August 2023

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