



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

Dated: 4 January 2024

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

1. Issuer Details

ISIN
GB00BSNBL022
Issuer Name
KATORO GOLD PLC
UK or Non-UK Issuer
UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name
Charlemont Capital Investments société à responsabilité limitée
City of registered office (if applicable)
Howald
Country of registered office (if applicable)
Luxembourg

4. Details of the shareholder

Name	City of registered office	Country of registered office

5. Date on which the threshold was crossed or reached

02-Jan-2024

6. Date on which Issuer notified

03-Jan-2024

7. Total positions of person(s) subject to the notification obligation

	% of voting rights	% of voting rights through financial	Total of both in % (8.A + ..)	Total number of ..

	attached to shares (total of 8.A)	instruments (total of 8.B 1 + 8.B 2)	8.B)	voting rights held in issuer	
Resulting situation on the date on which threshold was crossed or reached	9.000000	0.000000	9.000000	60,260,000	
Position of previous notification (if applicable)	7.000000	0.000000	7.000000		
8. Notified details of the resulting situation on the date on which the threshold was crossed or reached 8A. Voting rights attached to shares					
Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)	
GB00BSNBL022	60,260,000	0	9.000000	0.000000	
Sub Total 8.A	60,260,000		9.000000%		
8B1. Financial Instruments according to (DTR5.3.1R.(1)(a))					
Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights	
Sub Total 8.B1					
8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))					
Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

1. 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.

Ultimate controlling person	Name of controlled undertaking	% 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

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

12. Date of Completion

03-Jan-2024

13. Place Of Completion

Luxembourg

****ENDS****

For further information please visit www.katorogold.com or contact:

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