RNS Number: 8857U Angus Energy PLC 03 July 2024

THE INFORMATION CONTAINED WITHIN THIS ANNOUNCEMENT IS DEEMED BY THE COMPANY TO CONSTITUTE INSIDE INFORMATION AS STIPULATED UNDER THE MARKET ABUSE REGULATION (E50)60/20014 AS IT FORMS PART OF UK DOMESTIC LAW PURSUANT TO THE EUROPEAN UNION (WITHDRAWAL) ACT 2018, AS AMBIR DISTORMENT VIA A REGULATORY INFORMATION SERVICE, THIS INFORMATION IS CONSIDERED TO BE IN THE PUBLIC DOMAIN.

3 July 2024

Angus Energy Plc

("Angus Energy", the "Company" or together with its subsidiaries, the "Group")
(AIM:ANGS)

Holding in Company

The Company has received the following TR-1 notifications as set out below without amendment. The Board understands that this is due to intercompany transfers by Aleph Commodities Ltd and Aleph Fin C Ltd, with Aleph directors and partners increasing their personal holdings in Angus, resulting in a holding by Aleph Commodities Ltd of 6.18% and a holding in Aleph Fin C Ltd of <3%.

FND

For further information on the Company, please visit www.angusenergy.co.uk or contact:

Enquiries:

Angus Energy Plc www.angusenergy.co.uk

Richard Herbert

Chief Executive Director Via Flagstaff

Beaumont Cornish Limited (Nomad) <u>www.beaumontcornish.com</u>

James Biddle / Roland Cornish Tel: +44 (0) 207 628 3396

SP Angel Corporate Finance LLP (Broker) <u>www.spangel.co.uk</u>

Stuart Gledhill / Caroline Rowe / Richard Hail Tel: +44 (0)20 3470 0470

Flagstaff PR/IR angus@flagstaffcomms.com

Tim Thompson / Fergus Mellon / Alison Alfrey Tel: +44 (0) 207 129 1474

About Angus Energy plc

Angus Energy plc is a UK AIM quoted independent onshore Energy Transition company with a complementary portfolio of clean gas development assets, onshore geothermal projects, and legacy oil producing fields. Angus is focused on becoming a leading onshore UK energy infrastructure company. Angus Energy has a 100% interest in the Saltfleetby Gas Field (PEDL005), majority owns and operates conventional oil production fields at Brockham (PL 235) and Lidsey (PL 241) and has a 25% interest in the Balcombe Licence (PEDL244). Angus Energy operates all fields in which it has an interest.

Disclaimers - this Announcement includes statements that are, or may be deemed to be, "forward-looking statements". These forward-looking statements can be identified by the use of forward-looking terminology, including the terms "believes", "estimates", "forecasts", "plans", "prepares", "anticipates", "projects", "expects", "intends", "may", "will", "seeks", "should" or, in each case, their negative or other variations or comparable terminology, or by discussions of strategy, plans, objectives, goals, future events or intentions. These forward-looking statements include all matters that are not historical facts. They appear in a number of places throughout this Announcement and include statements regarding the Company's and the Directors' intentions, beliefs or current expectations concerning, amongst other things, the Company's prospects, growth and strategy. By their nature, forward-looking statements involve risks and uncertainties because they relate to events and depend on circumstances that may or may not occur in the future. Forward-looking statements are not guarantees of future performance. The Company's actual performance, achievements and financial condition may differ materially from those expressed or implied by the forward-looking statements in this Announcement. In addition, even if

looking statements in this Announcement, those results or developments may not be indicative of results or developments in subsequent periods. Any forward-looking statements that the Company makes in this Announcement speak only as of the date of such statement and (other than in accordance with their legal or regulatory obligations) neither the Company, nor the Bookrunner nor Beaumont Cornish nor any of their respective associates, directors, officers or advisers shall be

the Bookrunner nor Beaumont Cornish nor any of their respective associates, directors, officers or advisers shall be obliged to update such statements. Comparisons of results for current and any prior periods are not intended to express any future trends or indications of future performance, unless expressed as such, and should only be viewed as historical

Beaumont Cornish Limited, which is authorised and regulated in the United Kingdom by the Financial Conduct Authority, is acting as nominated adviser to the Company in relation to the matters referred herein. Beaumont Cornish Limited is acting exclusively for the Company and for no one else in relation to the matters described in this announcement and is not advising any other person and accordingly will not be responsible to anyone other than the Company for providing the protections afforded to clients of Beaumont Cornish Limited, or for providing advice in relation to the contents of this announcement or any matter referred to in it.

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

possible).							
	suer or the underlying hich voting rights are			ANGUS ENE	ERGY PLC		
1b. Please indicate i	if the issuer is a non-l	JK issuer (pleas	se mark	with an "X" if appropriat	e)		
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						Х	
An acquisition or dis	posal of financial inst	ruments					
An event changing t	An event changing the breakdown of voting rights						
Other (please specify) iii:							
3. Details of person subject to the notification obligation iv							
Name				Aleph Commodities Ltd			
City and country of registered office (if applicable)							
4. Full name of share	eholder(s) (if different fr	rom 3.) ^v					
Name			Aleph Commodities Ltd				
City and country of r	egistered office (if ap	plicable)	1 Knigl	ntsbridge Green, Londo	n SW1X7QA		
5. Date on which the reached ^{vi} :	e threshold was cross	ed or	02-07-2024				
6. Date on which iss	uer notified (DD/MM/)	/	02-07-2024				
7. Total positions of	person(s) subject to the	ne notification	obligat	ion			
% of voting rights through final attached to shares (total of 8. A) (total of 8.B 1 2)		nancial Total of both in % rights held in is		Total number of voting rights held in issuer (8. 8.B) Vii	.A +		
Resulting situation on the date on which threshold was crossed or reached	6.18			6.18	263,431,484		
Position of previous notification (if applicable)	8.11			8.11	356,166,971		

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							
shares ISIN code (if possible)	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)			
ORDINARY SHARES GB00BYWKC989	263,431,484	N/A	6.18	NA			
SUBTOTAL 8. A	263,43	31,484	6	5.18			

B 1: Financial Instruments according to DTR5.3.1R (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		
N/A						
	-	SUBTOTAL 8. B 1				

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period Xi	Physical or cash Settlement XII	Number of voting rights	% of voting rights
N/A					
	I		SUBTOTAL		
			8.B.2		

	Person subject to the notification obligation is not controlled by any natural person or legal entity and does not					
control any other undertal	king(s) holding directly or indirect	ly an interest in the (underlyin	g) issuer ^{XIII}			
financial instruments are	<u>Full</u> 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					
(please add additional rov	vs as necessary) ^{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 eq is higher than the no threshold			
[•]						

10. In case of proxy voting, please identify:	
Name of the proxy holder	WA
That is a trie proxy tronder	

The number and % of voting rights held	NA	
The date until which the voting rights will be held	NA	

11. Additional information XVI	
WA	

Place of completion	London
Date of completion	02 July 2024

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

possible) ^f							
	suer or the underlying hich voting rights are			ANGUS ENE	ERGY PLC		
1b. Please indicate i	f the issuer is a non-l	JK issuer (pleas	se mark	with an "X" if appropriat	e)		
Non-UK issuer							
2. Reason for the no	tification (please mark	the appropriate	box or b	ooxes with an "X")			
An acquisition or disposal of voting rights						Х	
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			Aleph Fin C Ltd				
City and country of registered office (if applicable)							
4. Full name of share	eholder(s) (if different fr	rom 3.) ^v					
Name			Aleph Fin C Ltd				
City and country of r	egistered office (if ap	plicable)	1 Knightsbridge Green, London SW1X7QA				
5. Date on which the reached ^{vi} :	threshold was crosse	ed or	02-07-2	2024			
6. Date on which iss	uer notified (DD/MM/)	^^^) :	02-07-2024				
7. Total positions of	person(s) subject to th	ne notification	obligat	ion			
	% of voting rights attached to shares (total of 8. A) (total of 8.B)		ncial nts	Total of both in % (8.A + 8.B)	Total number of votir rights held in issuer 8.B) ^{vii}		
Resulting situation on the date on which threshold was crossed or reached	<3%	,		<3%	86,450,114		
Position of previous notification (if applicable)	3.49			3.49	154,635,717		

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 rig	hts ^{ix}	% of voting rights				
shares ISIN code (if possible)	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)			
ORDINARY SHARES GB00BYWKC989	86,450,114	N/A	<3%	N/A			
SUBTOTAL 8. A	86,450),114	<<	3%			

B 1: Financial Instruments according to DTR5.3.1R (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		
N/A						
	- 1	SUBTOTAL 8. B 1				

Type of financial instrument	Expiration date ^X	Exercise/ Conversion Period Xi	Physical or cash Settlement XII	Number of voting rights	% of voting rights
N/A					
	1		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	
,	cation obligation is not controlleng(s) holding directly or indirect	, ,	, ,	Х
Full chain of controlled unde financial instruments are efforts	ertakings through which the voti ectively held starting with the u	ng rights and/or the		
(please add additional rows	as necessary) XIV			
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 equ is higher than the not threshold	
[•]				

Name of the proxy holder	N/A
The number and % of voting rights held	NA
The date until which the voting rights will be held	NA

11. Additional information ^{xvi}			
N/A			

Place of completion	London
Date of completion	02 July 2024

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact msc.ukm.ns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

HOLGZGGNMZGGDZZ