RNS Number : 9008V Red Rock Resources plc 10 July 2024

Red Rock Resources Plc

("Red Rock" or the "Company")

Holding(s) in Company

10 July 2024

The Board of Red Rock Resources Plc announces that the Company has received the following TR-1 notification, which is set out below without amendment.

For further information, please contact:

Andrew Bell 0207 747 9990Chairman Red Rock Resources PlcRoland Cornish/ Rosalind Hill Abrahams 0207 628 3396NOMAD Beaumont Cornish LimitedBob Roberts 0203 8696081Joint Broker Clear Capital Corporate Broking

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in 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

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ii :	Red Rock Resources plc				
1b. Please indicate if the issuer is a non-UK issuer (plea	se 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	3. Details of person subject to the notification obligation ⁱ ∨				
Name	John Geoffrey Bolitho				
City and country of registered office (if applicable)					
4. Full name of shareholder(s) (if different from 3.) ^V					
Name	St Anns Square Nominees Ltd				
City and country of registered office (if applicable)	Manchester UK				
5. Date on which the threshold was crossed or reached ^{vi} :	09/07/2024				

6. Date on which issuer notified (DD/MM/YYYY):			09/07/2	2024	
7. Total positions of	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 voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was crossed or reached	473,090,828			9.9%	
Position of previous notification (if applicable)					

A: Voting rights attack	hed to shares			
Class/type of	Number of voting rights ^{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 GB00BYWKBV38	473,090,828		9.9%	, , ,
SUBTOTAL 8. A	473.0	90,828	9.	9%

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	
		SUBTOTAL 8. B 1			

B 2: Financial	B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of financial instrument	Expiration date [×]	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 notific	ation obligation is not controlle	ed by any natural person or leg	al entity and does not		
control any other undertakin	g(s) holding directly or indirect	ly an interest in the (underlying	g) issuer ^{xiii}		
<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 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		

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		

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END

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Date of completion

09/07/2024