

Red Rock Resources Plc
("Red Rock" or the "Company")

Holding(s) in Company

28 August 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:

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Chairman Red Rock Resources Plc

NOMAD Beaumont Cornish Limited

Joint Broker Clear Capital Corporate Broking

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TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BYWKBV38

Issuer Name

RED ROCK RESOURCES 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

First Equity Limited

City of registered office (if applicable)

London

Country of registered office (if applicable)

United Kingdom

Name	City of registered office	Country of registered office
William Black		
Armstrong Investments Limited	Douglas	Isle of Man

4. Details of the shareholder

Name	City of registered office	Country of registered office
Nortrust Nominees Limited	London	United Kingdom

5. Date on which the threshold was crossed or reached

27-Aug-2024

6. Date on which Issuer notified

28-Aug-2024

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 held in issuer	
Resulting situation on the date on which threshold was crossed or reached	9.833829	0.000000	9.833829	475000000	
Position of previous notification (if applicable)	8.650554	0.000000	8.650554		

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)	
GB00BYWKBV38	475000000	0	9.833829	0.000000	
Sub Total 8.A	475000000		9.833829%		

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

2. 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 entities (please add additional rows as necessary)

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
William Black	Armstrong Investments Limited			
William Black	First Equity Limited as Investment Manager of Armstrong Inv Limited	9.833829	0.000000	9.833829%

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****13. Place Of Completion**

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