

25 November 2024

Katoro Gold PLC
(‘Katoro’ or the ‘Company’)

Notification of relevant change to significant shareholder

Katoro Gold PLC (AIM: KAT), the strategic energy and precious minerals exploration and development company, reports that it has received notification today from Charlemont Capital Investments SARL that on 22 November 2024 it had crossed a threshold for notification of a relevant change (as defined by the AIM Rules for Companies).

The Company has received the following TR-1 notification, a copy of which is set out below without amendment.

****ENDS****

Enquiries:

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TR-1: Standard form for notification of major holdings

ISIN

GB00BSNBL022

Issuer Name

KATORO GOLD PLC

UK or Non-UK Issuer

UK

An acquisition or disposal of voting rights

Name

Charlemont Capital Investments SARL

City of registered office (if applicable)

Howald

Country of registered office (if applicable)

Luxembourg

Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

City of registered office (if applicable)

Country of registered office (if applicable)

22-Nov-2024

25-Nov-2024

	% 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	7.521600	0.000000	7.521600	120000000
Position of previous	6.370000	0.000000	6.370000	

notification (if applicable)	0.570000	0.000000	0.570000	
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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	120000000	0	7.521600	0.000000
Sub Total 8.A	120000000		7.521600%	

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					
Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

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
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Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

25-Nov-2024

Luxembourg

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