

Empire Metals Limited / LON: EEE / Sector: Natural Resources

10 December 2024

**Empire Metals Limited**  
**("Empire" or "the Company")**

**TR1 Notification of Major Holding**

Empire Metals Limited (LON: EEE), the AIM-quoted resource exploration and development company, received notification on 5 December 2024 from Gold Elegant (HK) Investment Limited, that following an acquisition of 3 million ordinary shares in the Company, Gold Elegant (HK) Investment Limited, is now interested in 26,000,000 shares, representing 4.09% of the issued share capital and voting rights of the Company.

TR-1: Standard form for notification of major holdings

**1. Issuer Details**

**ISIN**

VGG3036T1012

**Issuer Name**

Empire Metals Limited

**UK or Non-UK Issuer**

Non-UK issuer

**2. Reason for Notification**

An acquisition or disposal of voting rights

**3. Details of person subject to the notification obligation**

**Name**

Gold Elegant (HK) Investment Limited

**City of registered office (if applicable)**

Hong Kong

**Country of registered office (if applicable)**

**4. Details of the shareholder**

**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)**

**5. Date on which the threshold was crossed or reached**

03-Dec-2024

**6. Date on which Issuer notified**

05-Dec-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	4.09%		4.09%	634,564,810
Position of previous notification (if applicable)	5.10%			

**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)
VGG3036T1012	26,000,000		4.09%	
Sub Total 8.A	26,000,000		4.09%	

**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

05-Dec-2024

### 13. Place Of Completion

London, UK

#### Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014, as incorporated into UK law by the European Union (Withdrawal) Act 2018, until the release of this announcement.

**\*\*ENDS\*\***

For further information please visit [www.empiremetals.co.uk](http://www.empiremetals.co.uk) or contact:

<b>Empire Metals Ltd</b> Shaun Bunn / Greg Kuenzel / Arabella Burwell	Tel: 020 4583 1440
<b>S. P. Angel Corporate Finance LLP (Nomad &amp; Broker)</b> Ewan Leggat / Adam Cowl	Tel: 020 3470 0470
<b>Shard Capital Partners LLP (Joint Broker)</b> Damon Heath	Tel: 020 7186 9950
<b>St Brides Partners Ltd (Financial PR)</b> Susie Geliher / Charlotte Page	Tel: 020 7236 1177

#### About Empire Metals Limited

Empire Metals is an AIM-listed exploration and resource development company (LON: EEE) with a primary focus on developing Pitfield, an emerging giant titanium project in Western Australia.

Exploration activity at Pitfield has confirmed the discovery of a new giant mineralised system extending over 40km by 8km by 5km deep. Drilling campaigns have confirmed high-grade TiO mineralised zones across thick bedded intervals to a vertical depth of ~350m, confirming Pitfield as a world class, district-scale titanium mineral system.

Empire is now accelerating the economic development of Pitfield, with the objective of becoming a leading producer of high value titanium dioxide products.

The Company also has two further exploration projects in Australia; the Eclipse Project and the Walton Project in Western Australia, in addition to three precious metals projects located in a historically high-grade gold producing region of Austria.

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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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 [Privacy Policy](#).

END

HOLGPGQAPUPCGPU