

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)<sup>i</sup>

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>ii</sup>:</b>		MKANGO RESOURCES LIMITED		
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an "X" if appropriate)				
Non-UK issuer		<input checked="" type="checkbox"/> X		
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights		<input type="checkbox"/>		
An acquisition or disposal of financial instruments		<input type="checkbox"/>		
An event changing the breakdown of voting rights		<input checked="" type="checkbox"/> X		
Other (please specify) <sup>iii</sup> :		<input type="checkbox"/>		
<b>3. Details of person subject to the notification obligation<sup>iv</sup></b>				
Name		STEWART WORTH NEWTON		
City and country of registered office (if applicable)				
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>v</sup>				
Name				
City and country of registered office (if applicable)				
<b>5. Date on which the threshold was crossed or reached<sup>vi</sup>:</b>		03/02/2025		
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>		03/02/2025		
<b>7. Total positions of person(s) subject to the notification obligation</b>				
	% 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 of issuer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	3.62%		3.62%	326,266,261
Position of previous notification (if applicable)	4.85%		4.85%	243,430,865
<b>8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup></b>				
<b>A: Voting rights attached to shares</b>				
Class/type of shares ISIN code (if possible)	<b>Number of voting rights<sup>ix</sup></b>		<b>% of voting rights</b>	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
CA60686A4090	8,066,666	3,756,667	2.47	1.15

<b>SUBTOTAL 8. A</b>	11,823,333	3.62
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<b>B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))</b>				
<b>Type of financial instrument</b>	<b>Expiration date<sup>x</sup></b>	<b>Exercise/Conversion Period<sup>xi</sup></b>	<b>Number of voting rights that may be acquired if the instrument is exercised/converted.</b>	<b>% of voting rights</b>
		<b>SUBTOTAL 8. B 1</b>		

<b>B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))</b>					
<b>Type of financial instrument</b>	<b>Expiration date<sup>x</sup></b>	<b>Exercise/Conversion Period<sup>xi</sup></b>	<b>Physical or cash settlement<sup>xii</sup></b>	<b>Number of voting rights</b>	<b>% of voting rights</b>
		<b>SUBTOTAL 8.B.2</b>			

<b>9. Information in relation to the person subject to the notification obligation</b> (please mark the applicable box with an "X")			
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 <sup>xiii</sup>			<input checked="" type="checkbox"/>
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 entity <sup>xiv</sup> (please add additional rows as necessary)			
Name <sup>xv</sup>	% 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

<b>10. In case of proxy voting, please identify:</b>	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

<b>11. Additional information<sup>xvi</sup></b>	
Stewart Newton is the UBO of Sussex Trading Co Ltd which, as at 03 February 2025, held 3,756,667 shares (1.15%) under the nomineeship of ROCK (Nominees) Ltd.	
On 31 January 2025, the Company completed an equity placement where 29,187,500 shares were issued. This resulted in the reduction of the % of voting rights	

<b>Place of completion</b>	London
<b>Date of completion</b>	3rd February 2025

**Annex: Notification of major holdings (to be filed with the FCA only)**

<b>A: Identity of the person subject to the notification obligation</b>	
Full name (including legal form for legal entities)	STEWART WORTH NEWTON
Contact address (registered office for legal entities)	SOLEIL DU SOIR, PONTAC COMMON, ST CLEMENT, JERSEY, CHANNEL ISLANDS, JE2 6SX
E-Mail	<a href="mailto:snewton@meridieminvestment.com">snewton@meridieminvestment.com</a>
Phone number / Fax number	01534 733 729
Other useful information (at least legal representative for legal persons)	

<b>B: Identity of the notifier, if applicable</b>	
Full name	Sara Lowne
Contact address	22 HILL HOUSE DRIVE, HAMPTON, TW12 2FD
E-Mail	<a href="mailto:słowne@sussexresearchltd.co.uk">słowne@sussexresearchltd.co.uk</a>
Phone number / Fax number	0203 740 8371
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

<b>C: Additional information</b>	

Please send the completed form together with this annex to the FCA at the following email address: [Majorshareholdings@fca.org.uk](mailto:Majorshareholdings@fca.org.uk). Please send in Microsoft Word format if possible.

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