## 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  $possible)^{i}$ 

	suer or the underlying hich voting rights are	Niox Gro	Niox Group Plc			
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)						
Non-UK issuer						
2. Reason for the no	tification (please mark	the appropriate	box or b	poxes with an "X")		
An acquisition or dis	An acquisition or disposal of voting rights					
An acquisition or dis	posal of financial inst	ruments				
An event changing t	he breakdown of votir	ng rights				
Other (please specif	y) <sup>iii</sup> :					
3. Details of person subject to the notification obligation <sup>iv</sup>						
Name Richard Griffiths and controlled holdings					d holdings	
City and country of registered office (if applicable)				St Helier, Jersey		
4. Full name of share	eholder(s) (if different fr	rom 3) <sup>v</sup>				
Name	Name					
City and country of registered office (if applicable)						
5. Date on which the threshold was crossed or reached <sup>vi</sup> :			20 February 2025			
6. Date on which issuer notified (DD/MM/YYYY):			21 February 2025			
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 of issuer <sup>vii</sup>	
Resulting situation on the date on which threshold was crossed or reached	8.80%	1.03%		9.83%	39,111,988	
Position of previous notification (if applicable)	10.68%	1.22%		11.90%		

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached <sup>viii</sup> A: Voting rights attached to shares					
shares ISIN code (if possible)	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)	
Ordinary GB00BJVD3B28	35,000,000		8.80%		
SUBTOTAL 8. A	35,00	35,000,000 8.80%		80%	

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

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
CFD			Cash	4,111,988	1.03%
	÷		SUBTOTAL 8.B.2	4,111,988	1.03%

9. Information in relation to the person s applicable box with an "X")	ubject to the notification	on obligation (please mar	k the		
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 dire	ctly or indirectly an intere	est in the (underlying) issue	ər <sup>xiii</sup>		
Full chain of controlled undertakings through	which the voting rights a	nd/or the			
financial instruments are effectively held star (please add additional rows as necessary)	ting with the ultimate cor	ntrolling natural person or l	egal entity <sup>xiv</sup>	Х	
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 threshold				
Ora Global Limited	6.41%		6.41%		

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

11. Additional information <sup>XVi</sup>		

Place of completion

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