



savannah resources plc

SAVANNAH
RESOURCES PLC

AIM: SAV

RNS – 07 February 2018

Savannah Resources Plc / Index: AIM / Epic: SAV / Sector: Mining

PROJECT PORTFOLIO

MINERAL
SANDS

MOZAMBIQUE
(CONSORTIUM
AGREEMENT WITH
RIO TINTO)

COPPER/GOLD
OMAN

LITHIUM
PORTUGAL

Savannah Resources Plc Exercise of Options

Savannah Resources plc (AIM: SAV) ('Savannah' or the 'Company'), the AIM quoted resource development company, is pleased to announce Savannah Resources plc (AIM: SAV) ('Savannah', or the 'Company'), the AIM quoted resource development company, announces that it has issued 233,336 new ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") in respect of 2013 Share Options at an exercise price of 4.62 pence per share (the "New Shares"), following an exercise of share options.

Application will be made for the New Shares, which will rank *pari passu* with existing Ordinary Shares, to be admitted to trading on AIM ('Admission'). It is expected that Admission will become effective and dealings will commence at 8:00am on or around 12 February 2018.

Total Voting Rights

Following Admission, the total issued share capital of the Company will consist of 637,083,722 Ordinary Shares. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

This Announcement contains inside information for the purposes of Article 7 of the Regulation (EU) 596/2014.

****ENDS****

CONTACT US

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About Savannah

We are a diversified resources group (AIM: SAV) with a portfolio of energy metals projects - lithium in Portugal and copper in Oman - together with the world-class Mutamba Heavy Mineral Sands Project in Mozambique, which is being developed in a consortium with the global major Rio Tinto. We are committed to serving the interests of our shareholders and to delivering outcomes that will improve the lives of our staff and the communities we work with.