



savannah resources plc

**SAVANNAH
RESOURCES PLC**

AIM: SAV

RNS – 18 April 2018



AN ENERGY METALS GROUP

Savannah Resources Plc

Change of Registered Office and Holdings in Company

Savannah Resources plc (AIM: SAV and SWB: SAV) ('Savannah' or 'the Company'), the AIM quoted resource development company, announces that it has changed its registered office address to Salisbury House, London Wall, London, EC2M 5PS with immediate effect.

In addition, following the Company's announcement of 17 April 2018 regarding the completion of a £0.565 million subscription by Savannah's major shareholder Al Marjan Limited ('Al Marjan'), the Company has received a TR-1 notification in relation to Al Marjan's revised holding. The TR-1 notification and the notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them are presented below.

Notification of Substantial Shareholding

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱ:	Savannah Resources 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 notification (please mark the appropriate box or boxes with an "X")	
An acquisition or disposal of voting rights	X
An acquisition or disposal of financial instruments	
An event changing the breakdown of voting rights	
Other (please specify) ⁱⁱⁱ :	
3. Details of person subject to the notification obligation^{iv}	
Name	Al Marjan Limited

City and country of registered office (if applicable)		Cayman Islands		
4. Full name of shareholder(s) (if different from 3.) ^v				
Name				
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached ^{vi} :		17/04/2018		
6. Date on which issuer notified (DD/MM/YYYY):		18/04/2018		
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 of issuer ^{vii}
Resulting situation on the date on which threshold was crossed or reached	28.23	2.36	30.6	698,165,540
Position of previous notification (if applicable)	27.18	2.4	29.58	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}				
A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	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)
GB00B647W791	197,151,478		28.23	
SUBTOTAL 8. A	197,151,478		28.23	

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 ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is	% of voting rights

			exercised/converted.	
Warrants over Ordinary Shares with a 6p exercise price	14/07/2020	At any time prior to the expiration date	4,952,381	0.71%
Warrants over Ordinary Shares with a 6p exercise price	25/10/2020	At any time prior to the expiration date	11,564,286	1.65%
SUBTOTAL 8. B 1			16,516,667	2.36%

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Physical or cash settlement ^{xii}	Number of voting rights	% of voting rights
SUBTOTAL 8.B.2					

9. Information in relation to the person subject to the notification obligation (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^{xiii}

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^{xiv} (please add additional rows as necessary)

X

Name ^{xv}	% 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, please identify:

Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information^{xvi}

The conditions of the warrants referred to in 8B1 to this form stipulate that the warrants cannot be exercised where such exercise would trigger a requirement to make a mandatory offer under The City Code on Takeovers and Mergers.

Place of completion	Geneva
Date of completion	18/04/2018

NOTIFICATION OF TRANSACTION BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1: Details of the person discharging managerial responsibilities/persons closely associated

a)	Name	Al Marjan Limited
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2: Reason for the notification

a)	Position/Status	Person closely associated with PDMRS: Maqbool Ali Sultan, Imad Kamal Abdul Redha Sultan, Murtadha Ahmed Sultan
b)	Initial Notification/Amendment	Initial notification

3: Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)	Name	Savannah Resources Plc
b)	LEI	213800UCK16HW5KKG60

4: Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)	Description of the financial instrument, type of instrument Identification Code	Ordinary shares of £0.055 each par value £0.01 each (ISIN) GB00B647W791				
b)	Nature of the transaction	Share placement				
	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.055</td> <td>10,272,728</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.055	10,272,728
Price(s)	Volume(s)					
£0.055	10,272,728					
	Aggregate information - Aggregated volume - Price	N/A				
	Date of the transaction	17 April 2018				
	Place of the transaction	Outside a trading venue				

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

****ENDS****

CONTACT US

For further information please visit www.savannahresources.com or contact:

David Archer	Savannah Resources plc	Tel: +44 20 7117 2489
David Hignell / Dugald J. Carlean (Nominated Adviser)	Northland Capital Partners Limited	Tel: +44 20 3861 6625
Christopher Raggett / Emily Morris (Broker)	finnCap Ltd	Tel: +44 20 7220 0500
Charlotte Page / Lottie Wadham (Financial PR)	St Brides Partners Ltd	Tel: +44 20 7236 1177

About Savannah

Savannah is 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. Savannah is committed to serving the interests of our shareholders and to delivering outcomes that will improve the lives of our staff and the communities the Company works with.

The group is listed and regulated on AIM and the Company's ordinary shares are also available on the Börse Stuttgart (SWB) under the ticker "SAV".