



savannah resources plc



**SAVANNAH
RESOURCES PLC**

AIM: SAV

RNS – 19 June 2018

AN ENERGY METALS GROUP

Savannah Resources Plc

Exercise of Warrants & Options

Savannah Resources plc (AIM: SAV and SWB: SAV) ('Savannah' or 'the Company'), the AIM quoted resource development company, announces that it has issued 3,051,190 new ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") at exercise prices of 6 pence per share and 4.62 pence per share (the "New Shares"), following the exercise of warrants and share options as per the table below:

Exercise price	No. of warrants/options being exercised
6p	1,476,190
4.62p	1,575,000
Total:	3,051,190

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 8:00 a.m. on or around 22 June 2018.

Total Voting Rights & Regulatory Information

Following Admission, the total issued share capital of the Company will consist of 701,216,730 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

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".