



**SAVANNAH  
RESOURCES PLC**

**AIM: SAV**

RNS – 9 July 2018

**AN ENERGY METALS GROUP**

## Savannah Resources Plc

### Notification of Substantial Holding

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>ii</sup>:</b>	Savannah Resources Plc	
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an “X” if appropriate)		
Non-UK issuer		
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an “X”)		
An acquisition or disposal of voting rights		
An acquisition or disposal of financial instruments		
An event changing the breakdown of voting rights		X
Other (please specify) <sup>iii</sup> :		
<b>3. Details of person subject to the notification obligation<sup>iv</sup></b>		
Name	Slipstream Resources Investments Pty Ltd	
City and country of registered office (if applicable)	Sydney, Australia	
<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>	05.07.2018	
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>	09.07.2018	
<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	3.61		3.61	829,962,796
Position of previous notification (if applicable)	4.36		4.36	

**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**

Class/type of shares ISIN code (if possible)	Number of voting rights <sup>ix</sup>		% 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	30,000,000		3.16	
<b>SUBTOTAL 8. A</b>	30,000,000		3.61	

**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

		<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>			
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)			X
<b>Name<sup>xv</sup></b>	<b>% of voting rights if it equals or is higher than the notifiable threshold</b>	<b>% of voting rights through financial instruments if it equals or is higher than the notifiable threshold</b>	<b>Total of both if it equals or is higher than the notifiable threshold</b>
Wainidiva Pty Ltd	30%	N/A	30%
Snocomp Pty Ltd	27.5%	N/A	27.5%
Dale John Ferguson	27.5%	N/A	27.5%

Lightning Jack Pty Ltd	12%	N/A	12%
Creative Cooling Pty Ltd	3%	N/A	3%

**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<sup>xvi</sup>**

--

<b>Place of completion</b>	Sydney, Australia
<b>Date of completion</b>	06.07.2018

**\*\*ENDS\*\***

## CONTACT US

For further information please visit [www.savannahresources.com](http://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

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".