



**savannah resources plc**



**SAVANNAH  
RESOURCES PLC**

**AIM: SAV**

**RNS – 16 October 2018**

**AN ENERGY METALS GROUP**

## Savannah Resources Plc

### Notification of Substantial Shareholding

Savannah Resources plc (AIM: SAV, FWB: AFM and SWB: SAV) ('Savannah' or the 'Company'), the AIM quoted resource development company, announces that it has received a TR-1 notification in relation to SlipStream's revised holding, presented below.

#### TR-1: Notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)

|  |  |
|--|--|
| <b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</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</b> <sup>iv</sup>                                   |  |
| Name   | Slipstream Resources Investments Pty Ltd |
| City and country of registered office (if applicable)  | Sydney, Australia                        |
|  |  |

|   |   |   |                                |  |
|---|---|---|--------------------------------|--|
| <b>4. Full name of shareholder(s) (if different from 3.)<sup>v</sup></b>      |   |   |                                |  |
| Name  |   |   |                                |  |
| City and country of registered office (if applicable)                         |   |   |                                |  |
| <b>5. Date on which the threshold was crossed or reached<sup>vi</sup>:</b>    |   | 11.10.2018  |                                |  |
| <b>6. Date on which issuer notified (DD/MM/YYYY):</b>                         |   | 16.10.2018  |                                |  |
| <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     | 5.11  |   | 5.11                           | 881,316,795  |
| Position of previous notification (if applicable)                             | 3.61  |   | 3.61                           |  |

| <b>8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup></b> |   |  |   |  |
|--|---|--|---|--|
| <b>A: Voting rights attached to shares</b>   |   |  |   |  |
| Class/type of shares<br>ISIN code (if possible)  | Number of voting rights <sup>ix</sup>               |  | % of voting rights                                  |  |
|  | Direct<br>(Art 9 of Directive 2004/109/EC) (DTR5.1) | Indirect<br>(Art 10 of Directive 2004/109/EC) (DTR5.2.1) | Direct<br>(Art 9 of Directive 2004/109/EC) (DTR5.1) | Indirect<br>(Art 10 of Directive 2004/109/EC) (DTR5.2.1) |
| GB00B647W 791  | 45,000,000  |  | 5.11  |  |
|  |   |  |   |  |
|  |   |  |   |  |
| <b>SUBTOTAL 8. A</b>   | 45,000,000  |  | 5.11  |  |

| <b>B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))</b> |                              |   |  |                    |
|--|------------------------------|---|--|--------------------|
| 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> |                              |   |  |                         |                    |
|---|------------------------------|---|--|-------------------------|--------------------|
| 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 |
|   |                              |   |  |                         |                    |
|   |                              |   |  |                         |                    |
|   |                              |   |  |                         |                    |
|   |                              |   | <b>SUBTOTAL 8.B.2</b>                      |                         |                    |

| <b>9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")</b>  |  |  |   |
|--|--|--|---|
| 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   |
| 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 | Total of both if it equals or is higher than the notifiable threshold |
| 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%  |

|  |  |
|--|--|
| <b>10. In case of proxy voting, please identify:</b> |  |
| Name of the proxy holder                             |  |
| The number and % of voting rights held               |  |
| The date until which the voting rights will be held  |  |

|  |
|--|
| <b>11. Additional information<sup>wi</sup></b> |
|  |

|                            |                   |
|----------------------------|-------------------|
| <b>Place of completion</b> | Sydney, Australia |
| <b>Date of completion</b>  | 16.10.2018        |

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

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

## CONTACT US

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

|  |                                       |                       |
|--|---------------------------------------|-----------------------|
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| David Hignell / Dugald J. Carlean<br>(Nominated Adviser) | Northland Capital Partners<br>Limited | Tel: +44 20 3861 6625 |
| Christopher Raggett / Camille<br>Gochez (Broker)         | finnCap Ltd                           | Tel: +44 20 7220 0500 |
| Grant Barker<br>(Equity Adviser)                         | Whitman Howard                        | Tel: +44 20 7659 1225 |
| Lottie Wadham / Gaby Jenner<br>(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".