RNS Number: 0709L

Firering Strategic Minerals PLC

28 December 2022

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible) ⁱ

1a. Identity of the issuer of existing shares to which w	Firering Strategic Minerals PLC						
1b. Please indicate if the i	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 notificat	tion (please mark the	appropriate l	oox or boxes	with an "X")			
An acquisition or disposal	of voting rights				X		
An acquisition or disposal	of financial instrume	nts					
An event changing the brea	ıkdown of voting rigl	hts					
Other (please specify) iii:							
3. Details of person subject	ct to the notification	obligation iv	,		l		
Name			Brendan Borg				
City and country of register	ole)						
4. Full name of sharehold	er(s) (if different fro	m 3.) ^v					
Name							
City and country of register	red office (if applicat	ole)					
5. Date on which the three reached vi:	shold was crossed o	r	22/12/2022				
6. Date on which issuer no	otified (DD/MM/YY	YYY):	24/12/2022				
7. Total positions of person	on(s) subject to the r	notification o	bligation				
	% of voting rights attached to shares (total of 8.	through instru	ing rights financial ments 3 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer $(8.A + 8.B)^{vii}$		
Resulting situation on the date on which threshold was crossed or reached	1.48%	,		1.48%	88,043,560		
Position of previous notification (if applicable)	3.04%			3.04%			

A: Voting right	ts attached to share	es			
Class/type of Number of voting rights ix			% of voting rights		
shares ISIN code (if possible)	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)	
	1,300,000		1.48%		
SUBTOTAL		1 300 000	1 489	<u>'</u>	

1.48%

1,300,000

8. A

B 1: Financial Instruments according to DTR5.3.1R (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 exercised/converted.	% of voting rights	
		SUBTOTAL 8. B 1			

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (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 ob	ligation (pl	lease mark th	ıe
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 (please add additional rows as necessary) xiv

% of voting rights

The held the first interest of the controlling natural person or legal entity (please add additional rows as necessary)

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		

Place of completion	Melbourne, Australia
Date of completion	26/12/2022

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