RNS Number : 6802L
Great Southern Copper PLC
16 May 2022

TR-1: Standard form for 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)

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached : -	Great Southern Copper 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):	
3. Details of person subject to the notification obligation	
Name	Mr Colin James Bourke
City and country of registered office (if applicable)	Melbourne, Australia
4. Full name of shareholder(s) (if different from 3.)	
Name	Foreign Dimensions Pty Ltd
City and country of registered office (if applicable)	Melbourne, Australia
5. Date on which the threshold was crossed or reached :	16TH March 2022
6. Date on which issuer notified (DD/MM/YYYY):	16th May 2022

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 held in issuer (8.A + 8.B)
Resulting situation on the date on which threshold was crossed or reached	55.18%	NIL	55.18%	117,258,004
Position of previous notification (if applicable)	54.57%	NIL	54.57%	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached				
A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	**Number of voting rights**		**% of voting rights**	
	Direct (DTR5.1)	**Indirect** (DTR5.2.1)	**Direct** (DTR5.1)	**Indirect** (DTR5.2.1)
Ordinary	112,619,944	4,638,060	53.00%	2.18%
SUBTOTAL 8. A	117,258,004		55.18%	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial instrument	**Expiration date**	**Exercise/ Conversion Period**	**Number of voting rights that may be acquired if the instrument is exercised/converted.**	**% of voting rights**
Warrants	23/12/23	10 pence	59,195,693	21.79%
		SUBTOTAL 8. B 1	59,195,693	

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of financial instrument	**Expiration date**	**Exercise/ Conversion Period**	**Physical or cash Settlement**	**Number of voting rights**	**% of voting rights**
n/a					
			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	
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)	x

Name	**% 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**
Foreign Dimensions Pty	53.00%	Nil	53.00%

Ltd			
Imelda Bourke	0.73%	Nil	0.73%
Laura Bourke	0.73%	Nil	0.73%
Emma Bourke	0.72%	Nil	0.72%

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

Place of completion	Melbourne, Australia
Date of completion	16 May 2022

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