

RNS Number: 2689N Galileo Resources PLC 07 August 2017

7 August 2017 Galileo Resources Plc ("Galileo" or "the Company") Holding(s) in Company

The Company announces that it has received the following TR-1 notification which is set out below without amendment.

For further information, please contact:

Galileo Resources PLC

Tel +44 (0) 20 7581 4477 Colin Bird, Chairman

Tel +44 (0) 1752 221937 Andrew Sarosi, Executive Director

**Beaumont Cornish Limited - Nomad** 

Roland Cornish/James Biddle

Tel +44 (0) 20 7628 3396

Beaufort Securities Limited - Broker

Tel +44 (0) 20 7382 8416

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)i

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1a. Identity of the issuer or the underlying issuer of existing Galileo Resources PLC shares to which voting rights are attached::

**1b.** Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)

Non-UK issuer

Jon Belliss

2. Reason for the notification (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

Other (please specify) iii:

3. Details of person subject to the notification obligation iv

Mr Stuart James Packwood

City and country of registered office (if applicable)

4. Full name of shareholder(s) (if different from 3.)v

City and country of registered office (if applicable)

5. Date on which the threshold was crossed or reached vi: 01/08/2017 6. Date on which issuer notified (DD/MM/YYYY): 03/08/2017

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 of issuervii

195,874,062

Resulting situation on the date

on which threshold was crossed 7.66%

or reached

Position of previous notification

(if 14.59%

applicable)

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached viii

A: Voting rights attached to shares

Class/type of Number of voting rightsix % of voting rights

shares Direct Indirect Direct Indirect

ISIN code (if (Art 9 of Directive (Art 10 of Directive (Art 9 of Directive (Art 10 of Directive

possible) 2004/109/EC) 2004/109/EC) (DTR5.2.1) 2004/109/EC) (DTR5.1) 2004/109/EC) (DTR5.1) (DTR5.2.1)

GB00B115T142 15,000,000 7.66%

SUBTOTAL 8. A 15,000,000 7.66%

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))

Number of voting rights that

Type of financial **Expiration** Exercise/ may be acquired if the % of voting rights instrument datex Conversion Period<sup>xi</sup> instrument is

exercised/converted.

SUBTOTAL 8. B 1

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC

(DTR5.3.1.1 (b))

Exercise/ Type of financial **Expiration** Physical or cash Number of voting rights% of voting rights Conversion settlementxii instrument datex Period xi

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 X interest in the (underlying) issuerxiii

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)

% of voting rights if it equals or is % of voting rights through financial Total of both if it equals or Name<sup>xv</sup> higher than the notifiable instruments if it equals or is higher than the is higher than the notifiable

threshold notifiable threshold 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 completionLondon, United Kingdom Date of completion 01/08/2017

This information is provided by RNS
The company news service from the London Stock Exchange

END