

23 October 2017

Vast Resources plc

("Vast" or the "Company")

Holdings in Company

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

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ:					Vast Resources 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) ⁱⁱⁱ :									
3. Details of person subject to the notification obligation^{iv}									
Name					St Anne's Trustees Limited				
City and country of registered office (if applicable)					Guernsey				
4. Full name of shareholder(s) (if different from 3.) ^v									
Name					Forest Nominees Limited				
City and country of registered office (if applicable)					Guernsey				
5. Date on which the threshold was crossed or reached^{vi}:					20 th October 2017				
6. Date on which issuer notified (DD/MM/YYYY):					20 th October 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 issuer ^{vii}					
Resulting situation on the date on which threshold was crossed or reached	3,942,728	0	Below 3%	4,683,686,978					
Position of previous notification (if applicable)	181,198,514	0	3.87%						

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 shares	Number of voting rights ^{ix}		% of voting rights	
	Direct	Indirect	Direct	Indirect

ISIN code (if possible)	(Art 9 of Directive 2004/109/EC) (DTR5.1)	(Art 10 of Directive 2004/109/EC) (DTR5.2.1)	(Art 9 of Directive 2004/109/EC) (DTR5.1)	t (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
GB00B142P698	3,942,728		Below 3%	
SUBTOTAL 8. A	3,942,728		Below 3%	

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 ^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 Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (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 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 ^{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 ^{xiv} (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	Guernsey
Date of completion	23 rd October 2017

-ENDS-

For further information visit www.vastresourcesplc.com or please contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").