

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES ⁱ	
1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	
Vast Resources Plc	
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights <input checked="" type="checkbox"/>	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached <input type="checkbox"/>	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments <input type="checkbox"/>	
An event changing the breakdown of voting rights <input type="checkbox"/>	
Other (please specify): <input type="checkbox"/>	
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	
ST ANNES'S TRUSTEES LTD AS TRUSTEES OF THE TARALEXDAN TRUST	
4. Full name of shareholder(s) (if different from 3.): ^{iv}	
HUNTRESS (CI) NOMINEES LTD ACORN PARTNERS LIMITED	
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	
21 June 2016	
6. Date on which issuer notified:	
22 JUNE 2016	
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	
3%, 4%, 5%, 6%, 7%, 8%	

8. Notified details:					
A: Voting rights attached to shares ^{viii, ix}					
Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction	Resulting situation after the triggering transaction			
		Number of shares	Number of voting rights		% of voting rights ^x
	Number of Voting Rights	Direct	Direct ^{xi}	Indirect ^{xii}	Direct

GB00B142P698	178, 468, 932	217,713,721		217,713,721		8.58
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B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Exercise/ Conversion Period ^{XIV}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments^{XV, XVI}

Resulting situation after the triggering transaction

Type of financial instrument	Ex pi ra ti o n d a t e ^{XV ii}	Exercise/ Conversion period ^{XVIII}	Number of voting rights instrument refers to	% of voting rights ^{XIX, XX}
				Nominal
				Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
217,713,721	8.58%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:^{XXI}

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Proxy Voting:

10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	N/A
14. Contact name:	Karl Loeser
15. Contact telephone	+44 1481 713667

number:	
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Source: Vast Resources plc via Globenewswire*

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