

Serabi Gold plc : Holding in Company - TR1 Notification

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For immediate release
22 May 2018
Serabi Gold plc
("Serabi" or the "Company")
Holding(s) in Company

The Board of Serabi announces that the Company has received the following TR-1 notification which is set out below.

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Copies of this announcement are available from the Company's website at www.serabigold.com. Neither the London Stock Exchange, the Toronto Stock Exchange, nor any other securities regulatory authority, has approved or disapproved of the contents of this announcement.

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 p

- 1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ:
- 1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)
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}

Name
 City and country of registered office (if applicable)

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

City and country of registered office (if applicable)

5. Date on which the threshold was crossed or reached^{vi}:

6. Date on which issuer notified (DD/MM/YYYY):

7. Total positions of person(s) subject to the notification obligation

% of voting rights attached to shares (total)

Resulting situation on the date on which threshold was crossed or reached 5.00

Position of previous notification (if 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 shares	Number of voting rights ^{ix}	% of voting rights
ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)
GB00B4T0YL77	58,800,000	6.00
SUBTOTAL 8. A	58,800,000	5.00

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 of voting rights that may be acquired if exercised ^x
		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	Physical or cash settlement ^x
		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 a 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 ac

Name^{xv} % of voting rights if it equals or is higher than the notifiable threshold % of voting rights through financial instru

10. In case of proxy voting, please identify:

Name of the proxy holder	NA
The number and % of voting rights held	NA
The date until which the voting rights will be held	NA

11. Additional information^{xvi}

Place of completion City Financial Investment Company Limited, London

Date of completion 21/05/2018

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