

**Company** Egdon Resources PLC  
**TIDM** EDR  
**Headline** TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES  
**Released** 17:33 12-Mar-2014  
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RNS Number : 1808C  
 Egdon Resources PLC  
 12 March 2014

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Egdon Resources Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input 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 checked="" type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b>	Premier Oil plc
<b>4. Full name of shareholder(s)</b> (if different from 3.):	
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b>	7-Mar-14
<b>6. Date on which issuer notified:</b>	12-Mar-14
<b>7. Threshold(s) that is/are crossed or reached:</b>	27%

### 8. Notified details:

#### A: Voting rights attached to shares

Class/type of shares	Situation previous to the triggering transaction	Resulting situation after the triggering transaction

if possible using the ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares			Number of voting rights		% of voting rights	
			Direct	Direct	Indirect <sup>i</sup>	Direct	Indirect	Direct	Indirect
GB00B28YML29	39,200,000	39,200,000	39,200,000	39,200,000			26.92%		

### B: Qualifying Financial Instruments

#### Resulting situation after the triggering transaction

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

### C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

#### Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta

### Total (A+B+C)

Number of voting rights	Percentage of voting rights
39,200,000	26.92%

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

Premier Oil (EnCore Petroleum) Limited - 20,400,000 (14.01%)  
 EnCore (NNS) Limited - 18,000,000 (12.36%)  
 EnCore Oil Limited - 800,000 (0.55%)

Each of the above entities is a wholly owned subsidiary of Premier Oil plc.

### 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:

The change in the percentage of shares held is due entirely to an increase in the issued share

	capital of Egdon Resources Plc
<b>14. Contact name:</b>	Daniel Rose
<b>15. Contact telephone number:</b>	+44 20 7730 1111

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