

15 January 2025

## **Notification of Major Shareholding**

## An Event Changing the Breakdown of Voting Rights

Savannah Resources Plc, the developer of the Barroso Lithium Project (the 'Project') in Portugal, Europe's largest spodumene lithium deposit, announces that it has received the following TR-1 notification in relation to an acquisition of shares by Grupo Lusiaves SGPS, S.A., presented below.

#### TR-1: Standard form for notification of major holdings

ISIN	
GB00B647W791	
Issuer Name	
SAVANNAH RESOURCES PLC	
UK or Non-UK Issuer	
UK	
2. Reason for Notification	
An acquisition or disposal of voting rights	
<ol><li>Details of person subject to the notification</li></ol>	tion obligation
Name	
Grupo Lusiaves SGPS, S.A.	
City of registered office (if applicable)	
Figueira da Foz	
Country of registered office (if applicabl	2)
Portugal	

Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

## City of registered office (if applicable)

Country of registered office (if applicable)



## 5. Date on which the threshold was crossed or reached

14 January 2025

## 6. Date on which Issuer notified

15 January 2025

## 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 held in issuer
Resulting situation on the date on which threshold was crossed or reached	7.034380	0.000000	7.034380	152,841,184
Position of previous notification (if applicable)	6.017056	0.000000	6.017056	

# 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached 8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00B647W791	152,841,184		7.034380	
Sub Total 8.A	152,841,184		7.034380	

## 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Evercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1		I		

## 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2		1	1		

#### 9. Information in relation to the person subject to the notification obligation

1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(c) holding directly or indirectly an interest in the (underlying) issuer

does not control any other undertaking(s) holding directly of indirectly an interest in the (underlying) issuer.					
Ultimate controlling person	controlled	equals or is higher than	instruments if it equals or is higher	Total of both if it equals or is higher than the notifiable threshold	

#### 10. In case of proxy voting

## 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**

#### 12. Date of Completion

14 January 2025

## 13. Place Of Completion

Figueira da Foz, Portugal

## Savannah – Enabling Europe's energy transition.

\*\*ENDS\*\*



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For further information please visit <u>www.savannahresources</u>.com or contact:

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#### **About Savannah**

Savannah Resources is a mineral resource development company and the sole owner of the Barroso Lithium Project (the 'Project') in northern Portugal, the largest battery grade spodumene lithium resource outlined to date in Europe.

Through the Project, Savannah will help Portugal to play an important role in providing a long-term, locally sourced, lithium raw material supply for Europe's lithium battery value chain. Once in operation the Project will produce enough lithium (contained in c.190,000tpa of spodumene concentrate) for approximately half a million vehicle battery packs per year, and hence make a significant contribution towards the European Commission's Critical Raw Material Act goal of a minimum 10% of European endogenous lithium production from 2030. Savannah is being supported in its development goals by its strategic partner and largest shareholder, AMG Critical Materials N.V., the global critical materials business.

Savannah is focused on the responsible development and operation of the Barroso Lithium Project so that its impact on the environment is minimised and the socio-economic benefits that it can bring to all its stakeholders are maximised.

The Company is listed and regulated on the London Stock Exchange's Alternative Investment Market (AIM) and trades under the ticker "SAV".