



RNS Director/PDMR Shareholding

Director/PDMR Shareholding

WILDCAT PETROLEUM PLC

Released 18:16:19 13 January 2021

RNS Number : 6187L
Wildcat Petroleum PLC
13 January 2021

13 January 2021

Wildcat Petroleum plc

("Wildcat" or the "Company")

Director / PDMR Shareholding

Wildcat Petroleum Plc (the "**Company**" or "**Wildcat**") (LSE: WCAT), announces the following dealing in shares by one of its Directors:

On 12 January 2021, one of the directors, Mr. Mandhir Singh, disposed of 1,800,000 ordinary shares. These shares were sold for 0.011 GBP per share. On the same day, a 'Bed and ISA' transfer of 1,775,000 ordinary shares in Wildcat from his share dealing account into his ISA and subsequently bought for 0.011015 GBP per share.

Following this disposal, Mr. Mandhir Singh remains beneficially interested in 1,679,975,000 ordinary shares which equates to 69.999% of the total issued share capital.

The Directors of Wildcat accept responsibility for this announcement.

Enquiries:

Wildcat Glyn Roberts, Non-Executive Director	groberts@wildcatpetroleum.co.uk
Alfred Henry Corporate Finance Limited (Financial Adviser) Nick Michaels /Jon Isaacs	+44 (0)20 3772 0021 jisaacs@alfredhenry.com www.alfredhenry.com
Pello Capital Limited (Broker) Mark Trehane	+44 (0)20 3700 2500 mt@pellocapital.com
Yellow Jersey (Investor Relations) Joe Burgess Charles Goodwin	+44 (0)776 932 5254 wildcat@yellowjerseypr.com

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 possible)ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ:		Wildcat Petroleum 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		MANDHIR SINGH		
City and country of registered office (if applicable)		LONDON, UK		
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}:		12/01/2021		
6. Date on which issuer notified (DD/MM/YYYY):		12/01/2021		
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	69.999%		69.999%	2,400,000,000
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 ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
GB00BMQC7357	1,679,975,000		69.999%	

SUBTOTAL 8. A		
---------------	--	--

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}			<input type="checkbox"/>
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)			<input type="checkbox"/>
Name ^v	% 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	LONDON, UK
Date of completion	13/01/2021

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lsej.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSFLFADEFSEFF

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2021 London Stock Exchange plc. All rights reserved.