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

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)<sup>i</sup>

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are at- tached <sup>a</sup> :			Mila Resources Plc		
1b. Please indicate if the issuer is a non-UK issuer			(please ma	ark with an "X" if appro	opriate)
Non-UK issuer					
2. Reason for the n	otification (please ma	ark the appro	opriate box o	or boxes with an "X")	
An acquisition or disposal of voting rights					x
An acquisition or disposal of financial instruments					
An event changing th	e breakdown of voting	rights			
Other (please specify	) <sup>iii</sup> :				
3. Details of persor	n subject to the notifi	ication oblig	gation⊭		
Name			Richard and Charlotte Edwards		
City and country of registered office (if applicable)			N/A		
4. Full name of sha	reholder(s) (if differer	nt from 3.) <sup></sup>			
Name			N/A		
City and country of registered office (if applicable)			N/A		
5. Date on which the threshold was crossed or reached <sup>w</sup> :			10/11/2020		
6. Date on which issuer notified (DD/MM/YYYY):			11/11/2020		
7. Total positions of	of person(s) subject t	o the notifi	cation oblig	ation	
	% of voting rights at- tached to shares (to- tal of 8. A)	through fina me	ing rights ancial instru- ents 3 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of is- suer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	3.23%	N/A		3.23%	23,200,000
Position of previous notification (if applicable)	Zero	N/A		Zero	

## 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

## A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rig	ghts <sup>ix</sup>	% 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)
GB00BD4FCK53	750,000		3.23%	
SUBTOTAL 8. A	750,000		3.23%	

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial in- strument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B 1		

B 2: Financial In 2004/109/EC (D1		h similar economic	c effect accordi	ng to Art. 13(1)(b)	of Directive
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Pe- riod <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
	•		SUBTOTAL 8.B.2		

<b>9. Information in relation</b> applicable box with an "X"	n to the person subject to )	the notification obligation	(please mark the	
	ation obligation is not controlled g(s) holding directly or indirectl			x
	rtakings through which the voti ectively held starting with the ul as necessary)		on or legal entity <sup>xiv</sup>	
Name×v	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial in- struments if it equals or is higher than the notifiable threshold	Total of both if equals or is hig than the notifia threshold	her
Richard and Charlotte Edwards	3.23%		3.23%	

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 <sup>xxi</sup>			

Place of completion	United Kingdom
Date of completion	11/11/2020