Kibo Energy PLC (Incorporated in Ireland)

(Registration Number: 451931)

(External registration number: 2011/007371/10)

Share code on the JSE Limited: KBO

Share code on the AIM: KIBO

ISIN: IE00B97C0C31 ("Kibo" or "the Company")

18 August 2022



## 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)

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:			Kibo Energy PLC			
1b. Please indicate	if the issuer is a non-l	UK issuer (please	mark	with an "X" if approp	oriate)	
Non-UK issuer						X
2. Reason for the no	otification (please man	k the appropriate l	00X 01	boxes with an "X")		
An acquisition or dis	posal of voting rights	11		,		X
An acquisition or dis	posal of financial instr	ruments				
	ne breakdown of votin	g rights				
Other (please specify	/					
3. Details of person	subject to the notific					
Name	(	Charlemont Capital	Inves	stments société à respo	nsabilité limi	tée
City and country of a	registered office (if app	plicable)	Luxe	embourg		
4. Full name of share	reholder(s) (if differen	nt from 3.)				
Name						
City and country of registered office (if applicable)						
<b>5. Date on which the threshold was crossed or reached:</b> 18 August 2022						
6. Date on which issuer notified (DD/MM/YYYY): 18 August 2022						
7. Total positions of	f person(s) subject to	the notification o	bligat	tion		
	% of voting rights attached to shares (total of 8. A)	% of voting rig through financia struments (tota 8.B 1 + 8.B 2	l in- l of	Total of both in % (8.A + 8.B)	Total number voting right in issuer (8.8.8)	s held
Resulting situation on the date on which threshold was crossed or reached	4.00	-		4.00	3,039,197,4	58
Position of previous notification (if applicable)	3.02	-		3.02		

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

Class/type of shares ISIN code (if possible)	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
Ordinary Shares of €0.001 each IE00B97C0C31	121,600,000		4.00%	=
SUBTOTAL 8. A	121,60	00,000	4.00	%

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial instrument	Expira- tion date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B 1		

B 2: Financial Ir	B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of finan- cial instrument	Expiration date	Exercise/ Conversion Period	Physical or cash Settlement	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")						
	ication obligation is not con-		•			
and does not control any o	ther undertaking(s) holding	directly or indirectly an inte	erest in the (under-			
lying) issuer						
Full chain of controlled un	dertakings through which th	ne voting rights and/or the fa	inancial instru-			
ments are effectively held	ments are effectively held starting with the ultimate controlling natural person or legal entity (please					
add additional rows as necessary)						
Name	% 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 tha the notifiable threshol			

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	

Place of completion	Luxembourg
Date of completion	18 August 2022

For further information please visit <a href="www.kibo.energy">www.kibo.energy</a> or contact:

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Johannesburg 18 August 2022 Corporate and Designated Adviser River Group