

## Regulatory Announcement

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**Company** [Empyrean Energy PLC](#)  
**TIDM** EME  
**Headline** Holding(s) in Company  
**Released** 14:39 18-Dec-07  
**Number** 1909K



RNS Number:1909K  
 Empyrean Energy PLC  
 18 December 2007

Empyrean Energy PLC  
 ("Empyrean" or the "Company"; Ticker: (EME))

TR-1(i): NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Empyrean Energy Plc

2. Reason for the notification:

An acquisition or disposal of voting rights

3. Full name of person(s) subject to the notification obligation (iii):

Barclays PLC

4. Full name of shareholder(s) (if difference from 3):

Barclays Stockbrokers Ltd  
 Gerrard Investment Management Ltd

5. Date of the transaction and date on which the threshold is crossed or reached (v):

14 December 2007

6. Date on which issued notified:

17 December 2007

7. Threshold(s) that is/are crossed or reached:

9% to 10%

8. Notified details

A: Voting rights attached to shares

Class/type of share if possible using the ISIN Code

GB00B09G2351

|   |           |
|---|-----------|
| Situation Previous to the triggering transaction (vi) -       |           |
| Number of Shares  | 5,051,795 |
| Number of Voting Rights (viii)                                | 5,051,795 |
| Resulting situation after the triggering transaction (viii) - |           |
| Number of Shares  | 5,059,991 |
| Number of Voting Rights - Direct (x)                          | 0         |
| Number of Voting Rights - Indirect (xi)                       | 5,059,991 |
| % of voting rights - Direct                                   | 0         |
| % of voting rights - Indirect                                 | 10.01     |

#### B: Financial Instruments

Resulting situation after the triggering transaction (xii)

|   |     |
|---|-----|
| Type of financial instrument  | N/A |
| Expiration date (xiii)  | N/A |
| Exercise/Conversion Period/Date (xiv)   | N/A |
| Number of voting rights that may be acquired if the instrument is exercised/converted | N/A |
| % of voting rights  | N/A |

Total (A+B)

|                         |           |
|-------------------------|-----------|
| Number of voting rights | 5,059,991 |
| % of voting rights      | 10.01     |

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

Barclays Stockbrokers Ltd  
Gerrard Investment Management Ltd

Proxy Voting:

|  |               |
|--|---------------|
| 10. Name of the proxy holder:                                    | N/A           |
| 11. Number of voting rights proxy holder will cease to hold:     | N/A           |
| 12. Date on which proxy holder will cease to hold voting rights: | N/A           |
| 13. Additional information:                                      | N/A           |
| 14. Contact name:  | Geoff Smith   |
| 15. Contact telephone number:                                    | 020 7116 2913 |

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