

Regulatory Announcement

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Company [Empyrean Energy PLC](#)
TIDM EME
Headline Holding(s) in Company
Released 17:52 03-Jun-08
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RNS Number : 9078V
Empyrean Energy PLC
03 June 2008

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):

28 May 2008

6. Date on which issued notified:

29 May 2008

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	4,999,468
Number of Voting Rights (viii)	4,999,468
Resulting situation after the triggering transaction (viii) -	
Number of Shares	5,083,382
Number of Voting Rights - Direct (x)	0
Number of Voting Rights - Indirect (xi)	5,083,382
% of voting rights - Direct	0
% of voting rights - Indirect	10.06

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	5,083,382
% of voting rights	10.06

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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