

Regulatory Announcement

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Company [Empyrean Energy PLC](#)
TIDM EME
Headline Holding(s) in Company
Released 07:00 04-Feb-09
Number 7568M07



RNS Number : 7568M
Empyrean Energy PLC
04 February 2009

4 February 2009

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):

30 January 2009

6. Date on which issued notified:

2 February 2009

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 | 6,268,539 |
| Number of Voting Rights (viii) | 6,268,539 |

Resulting situation after the triggering transaction (viii) -

| | |
|---|------------------|
| Number of Shares | 6,430,771 |
| Number of Voting Rights - Direct (x) | 0 |
| Number of Voting Rights - Indirect (xi) | 6,430,771 |
| % of voting rights - Direct | 0 |
| % of voting rights - Indirect | 10.16 |

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 | 6,430,771 |
| % of voting rights | 10.16 |

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**

For further information

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