

## Regulatory Announcement

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**Company** [Empyrean Energy PLC](#)  
**TIDM** EME  
**Headline** Holding(s) in Company  
**Released** 07:25 28-Apr-09  
**Number** 2654R07



RNS Number : 2654R  
 Empyrean Energy PLC  
 28 April 2009

28 April 2009

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

#### TR-1: Notifications of Major Interests in Shares

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	<b>Empyrean Energy Plc</b>
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<b>2. Reason for notification (yes/no)</b>	
An acquisition or disposal of voting rights	<b>Yes</b>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify): _____	

<b>3. Full name of person(s) subject to notification obligation:</b>	<b>Barclays Plc</b>
<b>4. Full name of shareholder(s)</b> (if different from 3):	<b>Barclays Stockbrokers Ltd Gerrard Investment Management Ltd</b>
<b>5. Date of transaction</b> (and date on which the threshold is crossed or reached if different):	<b>22 April 2009</b>
<b>6. Date on which issuer notified:</b>	<b>23 April 2009</b>
<b>7. Threshold(s) that is/are crossed or reached:</b>	<b>10% to 11%</b>

<b>8: Notified Details</b>		
<b>A: Voting rights attached to shares</b>		
<b>Class/type of shares</b>	<b>Situation previous to the triggering</b>	<b>Resulting situation after the triggering transaction</b>

If possible use ISIN code	transaction						
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
GB00B09G2351	10,141,775	10,141,775	10,276,434	0	10,276,434	0	11.01

B: Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights
N/A	N/A	N/A	N/A	N/A

Total (A+B)	
Number of voting rights	Percentage of voting rights
10,276,434	11.01

9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:
Barclays Stockbroker Ltd Gerrard Investment Management Ltd

Proxy Voting:	
10. Name of 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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