

RNS Holding(s) in Company

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EMPYREAN ENERGY PLC

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Empyrean Energy PLC ('Empyrean' or 'the Company') Holdings in Company

Empyrean was notified on 22 July 2021 that Mr Richard Appleby now holds 21,046,500 ordinary shares in the Company, which represents approximately 3.67% of the issued share capital of the Company.

In addition, following completion of the £5.02m placement announced on 9 July 2021 and the increase in the Company's issued share capital, the Company was today notified of the following changes to the interests of certain shareholders:

- Mr Thomas Kelly, CEO of Empyrean, holds 88,888,888 ordinary shares in the Company, which now represents approximately 15.51% of the issued share capital of the Company;
- Topaz Energy Pty Ltd, of which Gaz Bisht, Technical Director of Empyrean, is a director, holds 31,821,429 ordinary shares in the Company, which now represents approximately 5.55% of the issued share capital of the Company; and
- Keyhole Pty Ltd holds 34,250,000 ordinary shares in the Company, which now represents approximately 5.98% of the issued share capital of the Company.

**** ENDS ****

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