

RNS Number : 4201N
Contango Holdings PLC
29 September 2021

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Contango Holdings Plc

("Contango Holdings" or the "Company")

Directors Holdings

Contango Holdings PLC ("Contango", the "Company") is pleased to note that following admission of shares today, relating to the recent exercise of warrants, the directors have confirmed they have increased their holdings as follows:

Director	Prior to exercise of warrants	Warrants exercised	Holding	% Holding
Oliver Stansfield	5,940,699	3,141,116	9,081,815	3.4%
Philip Richards*	30,040,699	3,141,116	33,181,815	12.9%

*Philip Richards' interest is held through RAB Capital, a company that he controls.

In accordance with the FCA's Disclosure Guidance and Transparency Rules, the Company's enlarged issued ordinary share capital comprises 257,841,605 Ordinary Shares. The Company does not hold any Ordinary Shares in Treasury. Therefore, the above figure may be used by shareholders in the Company as the denominator for the calculations to determine if they are required to notify their interest in, or a change to their interest in the Company, under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please visit www.contango-holdings-plc.co.uk or contact:

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