

RNS Number : 9741C  
Contango Holdings PLC  
22 October 2020

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Contango Holdings Plc / Index: LSE / Epic: CGO / Sector: Natural Resources

Contango Holdings Plc

(the 'Company')

Director Dealing

Contango Holdings plc ('Contango' or the 'Company') announces that it has been notified by Philip Richards, Non-Executive Director of the Company of a transfer of 5,940,669 ordinary shares previously held directly into RAB Capital Holdings Limited ("RAB Capital"). Philip Richards is the founder and the controlling 64.9% shareholder of RAB Capital. RAB Capital holds a total 30,040,699 ordinary shares in the Company, representing an interest of 12.54%

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR").

PDMR Notification Form

1 Details of the person discharging managerial responsibilities / person closely associated

a)Name Philip Richards

2 Reason for the notification

a)Position/status Non-executive Director

b)Initial notification /Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)Name Contango Holdings PLC

b)LEI 213800HZ69B3QHCUGX36

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)Description of the financial instrument, type of instrument	Ordinary shares	
Identification code	GB00BF0F5X78	
b)Nature of the transaction	Disposal to RAB Capital	
c)Price(s) and volume(s)	Price(s) £0.05	Volume(s) 5,940,669
d)Aggregated information		
- Aggregated volume	5,940,669	
- Price	297,033.45	
e)Date of the transaction	22/10/2020	
f) Place of the transaction	London UK	

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