

**Return of Allotment of Shares**Company Name: **SIRIUS MINERALS PLC**Company Number: **04948435**Received for filing in Electronic Format on the: **02/10/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/09/2019	27/09/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 13098647****Nominal value of each share 0.0025****Amount paid: 0.25****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7019377895
Currency:	GBP	Aggregate nominal value:	17548444.74

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS INCLUDING THE RIGHT TO RECEIVE A DIVIDEND, PARTICIPATE IN A CAPITAL DISTRIBUTION, AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7019377895
		Total aggregate nominal value:	17548444.74
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.