

Return of Allotment of Shares

Company Name: ROCKHOPPER EXPLORATION PLC

Company Number: 05250250

XCAOYBB

Received for filing in Electronic Format on the: 25/08/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/08/2023

Class of Shares: ORDINARY Number allotted 41883

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.09

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted590449241Currency:GBPAggregate nominal value:5904492.41

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 590449241

Total aggregate nominal value: 5904492.41

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.