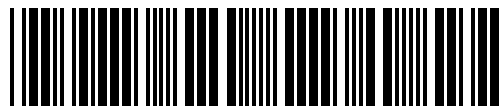


**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **23/11/2023**

XCGWGC6G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/11/2023	

Class of Shares:	ORDINARY	Number allotted	667358
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:	ORDINARY	Number allotted	594644872
Currency:	GBP	Aggregate nominal value:	5946448.72

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	594644872
		Total aggregate nominal value:	5946448.72
		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.