

Return of Allotment of Shares

Company Name: ROCKHOPPER EXPLORATION PLC

Company Number: 05250250

Received for filing in Electronic Format on the: 01/12/2023

XCHFKP0.

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2023

Class of Shares: ORDINARY Number allotted 221095

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 allotted595523049Currency:GBPAggregate nominal value:5955230.49

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Electronically filed document for Company Number:

05250250

Page: 2

Statement of Capital (Totals)

Currency: GBP Total number of shares: 595523049

Total aggregate nominal value: 5955230.49

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.