

For filings with the FCA include the annex  
For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

|  |   |
|--|---|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>  | Exillon Energy plc  |
| <b>2 Reason for the notification</b> (please tick the appropriate box or boxes):   |   |
| An acquisition or disposal of voting rights  | <input type="checkbox"/>  |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached  | <input type="checkbox"/>  |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments   | <input type="checkbox"/>  |
| An event changing the breakdown of voting rights   | <input type="checkbox"/>  |
| Other (please specify):<br><i>This notification is being made due to a change in the trustee of WS Settlement. It is solely for this reason (and not as a result of an acquisition or disposal) that this TR-1 notification is being made.</i> | <input checked="" type="checkbox"/>   |
| <b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>  | Geoglobal Limited as trustee for WS Settlement (formerly known as Caspian Minerals I Settlement). Mr Maksat Arip is a beneficiary of WS Settlement. |
| <b>4. Full name of shareholder(s)</b><br>(if different from 3.): <sup>iv</sup>   | Vidacos Nominees Limited  |
| <b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>  | 31 May 2013   |
| <b>6. Date on which issuer notified:</b>   | 4 June 2013   |
| <b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>  | N/A   |

**8. Notified details:****A: Voting rights attached to shares** <sup>viii, ix</sup>

| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the triggering transaction |                         | Resulting situation after the triggering transaction |                         |                         |                                 |          |
|---|--|-------------------------|--|-------------------------|-------------------------|---------------------------------|----------|
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |                         | % of voting rights <sup>x</sup> |          |
|   |  |                         | Direct   | Direct <sup>xi</sup>    | Indirect <sup>xii</sup> | Direct                          | Indirect |
| Ordinary Shares (IM00B58FMW76)                              | 48,723,454                                       | 48,723,454              | 48,723,454   | 48,723,454              |                         | 30.2%                           |          |

**B: Qualifying Financial Instruments**

| Resulting situation after the triggering transaction |                                 |  |   |                    |
|--|---------------------------------|--|---|--------------------|
| Type of financial instrument                         | Expiration date <sup>xiii</sup> | Exercise/ Conversion Period <sup>xiv</sup> | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|  |                                 |  |   |                    |

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**<sup>xv, xvi</sup>

| Resulting situation after the triggering transaction |                |                                 |  |  |                                       |       |
|--|----------------|---------------------------------|--|--|---------------------------------------|-------|
| Type of financial instrument                         | Exercise price | Expiration date <sup>xvii</sup> | Exercise/ Conversion period <sup>xviii</sup> | Number of voting rights instrument refers to | % of voting rights <sup>xix, xx</sup> |       |
|  |                |                                 |  |  | Nominal                               | Delta |
|  |                |                                 |  |  |                                       |       |

**Total (A+B+C)**

| Number of voting rights | Percentage of voting rights |
|-------------------------|-----------------------------|
| 48,723,454              | 30.2%                       |

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>**

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**Proxy Voting:**

|   |  |
|---|--|
| <b>10. Name of the proxy holder:</b>                                    |  |
| <b>11. Number of voting rights proxy holder will cease to hold:</b>     |  |
| <b>12. Date on which proxy holder will cease to hold voting rights:</b> |  |

|                                      |                          |
|--------------------------------------|--------------------------|
| <b>13. Additional information:</b>   |                          |
| <b>14. Contact name:</b>             | Anastassios Televantides |
| <b>15. Contact telephone number:</b> | +357 22 817 600          |