

**Return of Allotment of Shares**Company Name: **GREAT SOUTHERN COPPER PLC**Company Number: **12497319**Received for filing in Electronic Format on the: **10/07/2023**

XC7HJ1VG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/05/2023	19/05/2023

Class of Shares:	ORDINARY	Number allotted	41749998
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.012
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	255086409
Currency:	GBP	Aggregate nominal value:	2550864.09

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	255086409
		Total aggregate nominal value:	2550864.09
		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.