RNS Number: 5100K Allied Minds PLC 04 January 2021

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS 1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are ALLIED MINDS PLC attached: 1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate) Non-UK issuer 2. Reason for the notification (please mark the appropriate box or boxes with an "X") An acquisition or disposal of voting rights Χ An acquisition or disposal of financial instruments An event changing the breakdown of voting rights Other (please specify): 3. Details of person subject to the notification obligation InterTrader Limited City and country of registered office (if applicable) Gibraltar **4. Full name of shareholder(s)** (if different from 3.) Name City and country of registered office (if applicable) 5. Date on which the threshold was crossed or 30 December 2020 reached: 6. Date on which issuer notified (DD/MM/YYYY): 31 December 2020 7. Total positions of person(s) subject to the notification obligation % of voting rights % of voting rights through financial Total of both in % Total number of voting attached to shares instruments (8.A + 8.B)rights of issuer (total of 8. A) (total of 8.B 1 + 8.B 2) Resulting situation on the date on which 3.405% 3.405% 242,187,985 threshold was crossed or reached Position of previous notification (if 11.456% 11.456% applicable)

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

A: Voting rights attached to shares

Class/type of	Number of voting rights		% of voting rights	
shares ISIN code (if possible)	(Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Diřecť (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
SUBTOTAL 8. A	8,245,860		3.	405%

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	- 1	SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Physical or cash settlement	Number of voting rights	% of voting rights
CFD			CASH	8,245,860	3.405%
			SUBTOTAL 8.B.2	8,245,860	3.405%

9. Information in relation applicable box with an "2	n to the person subject to the $X^{\!\scriptscriptstyle T}$	ne notification obligation (please mark the	
	ation obligation is not controlled g(s) holding directly or indirectly			Х
Full chain of controlled unde	rtakings through which the votir	ng rights and/or the		
financial instruments are eff add additional rows as neces	ectively held starting with the ul ssary)	timate controlling natural perso	on or legal entity (please	
Name	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it ed or is higher than notifiable thresho	the
InterTrader Ltd	3.405%	Nil	3.405%	

10. In case of proxy vo	ting, please identify:	
Name of the proxy holder		
The number and % of voting rights held		
The date until which th	e voting rights will be held	
11. Additional informat	tion	
Place of completion	London	
Date of completion	31.12.20	
vate of completion	31.12.20	

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