

Holding(s) in Company

14.04.2025 | [GlobeNewswire](#)

Reykjavík, April 14, 2025 -- ("Amaroq" or the "Company")

Total Voting Rights and Notifications of Major Holdings

TORONTO, ONTARIO - 14 April 2025 - [Amaroq Minerals Ltd.](#) (AIM, TSX-V, NASDAQ Iceland: AMRQ), an independent mining company with a substantial land package of gold and strategic mineral assets in Southern Greenland, announces that, following the exercise of share options by an employee, as at 14 April 2025 the Company's issued share capital consists of 401,120,617 common shares of no par value each, and each with voting rights. Given the Company does not hold any common shares in Treasury, this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in interest in, the share capital of the Company.

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if p

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are 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

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

Name

City and country of registered office (if applicable)

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 reached:

6. Date on which issuer notified (DD/MM/YYYY):

7. Total positions of person(s) subject to the notification obligation

% of voting rights attached

Resulting situation on the date on which threshold was crossed or reached

2.84%

Position of previous notification (if

3.12%

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
shares

Number of voting rights

Direct

ISIN code (if possible)

(DTR5.1)

IS0000034569 2,487,437

SUBTOTAL 8. A

B 1: Financial Instruments according to DTR5.3.1R (1) (a)

Type of financial instrument	Expiration date ^x
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B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)

Type of financial instrument	Expiration date
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9. Information in relation to the person subject to the notification obligation (please mark the

applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control a
in the (underlying) issuer

Full chain of controlled undertakings through which the voting rights and/or the
financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add

Name ^{xv} % of voting rights if it equals or is higher than the notifiable threshold % of voting rights through financial

Íslandsbanki hf. 0.62%

Íslandssjóðir hf. 2.22%

10. In case of proxy voting, please identify:

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional information

Íslandsbanki hf. is the sole parent company of Íslandssjóðir hf.

Place of completion Reykjavik, Iceland

Date of completion 14/04/2025

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Non-UK issuer

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An acquisition or disposal of voting rights

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An event changing the breakdown of voting rights

Other (please specify):

3. Details of person subject to the notification obligation

Name

City and country of registered office (if applicable)

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 reached:

6. Date on which issuer notified (DD/MM/YYYY):

7. Total positions of person(s) subject to the notification obligation

% of voting rights attached to

Resulting situation on the date on which threshold was crossed or reached

3.84%

Position of previous notification (if

4.47%

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
shares

Number of voting rights

Direct

ISIN code (if possible)

(DTR5.1)

IS0000034569

15,400,481

SUBTOTAL 8. A

15,400,481

B 1: Financial Instruments according to DTR5.3.1R (1) (a)

Type of financial instrument

Expiration
date ^x

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)

Type of financial instrument

Expiration
date

9. Information in relation to the person subject to the notification obligation (please mark the

applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control a (underlying) issuer

Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add)

Name ^{xv}

% of voting rights if it equals or is higher than the notifiable threshold % of voting rights through

Kvika banki hf.

Kvika Asset Management

10. In case of proxy voting, please identify:

Name of the proxy holder

N/A

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional information

Íslandsbanki hf. is the sole parent company of Íslandssjóðir hf.

Place of completion Reykjavik, Iceland

Date of completion 14/04/2025

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For Corporation updates:
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Follow Amaroq Minerals Ltd. on LinkedIn

Further Information:

About Amaroq Minerals

Amaroq's principal business objectives are the identification, acquisition, exploration, and development of gold and strategic metal properties in South Greenland. The Company's principal asset is a 100% interest in the Nalunaq Gold mine. The Company has a portfolio of gold and strategic metal assets in Southern Greenland covering the two known gold belts in the region as well as advanced exploration projects at Stendalen and the Sava Copper Belt exploring for Strategic metals such as Copper, Nickel, Rare Earths and other minerals. Amaroq Minerals is continued under the Business Corporations Act (Ontario) and wholly owns Nalunaq A/S, incorporated under the Greenland Companies Act.

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Inside Information

This announcement does not contain inside information

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