

Amaroq Minerals Ltd. Notification of Holdings

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TORONTO, November 4, 2022 - [Amaroq Minerals Ltd.](#) (AIM, TSXV, NASDAQ First North: AMRQ - formerly AEX Gold Inc.), an independent mine development company with a substantial land package of gold and strategic mineral assets covering an area of 7,866.85 km² in Southern Greenland, has received the following three TR-1 notifications as a result of its recent fundraising:

1. 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 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 to shares (total

Resulting situation on the date on which threshold was crossed or reached 7.4%

Position of previous notification (if

2.9%

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 | | % of voting rights |
|-------------------------|-------------------------|------------|--------------------|
| | Direct | Indirect | Direct |
| ISIN code (if possible) | (DTR5.1) | (DTR5.2.1) | (DTR5.1) |

| | | |
|--------------|------------|------|
| CA02312A1066 | 19,407,936 | 7.4% |
|--------------|------------|------|

| | | |
|---------------|------------|------|
| SUBTOTAL 8. A | 19,407,936 | 7.4% |
|---------------|------------|------|

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

| | | | |
|------------------------------|-----------------|--------------------------------|---|
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Number of voting rights exercised/converted. |
|------------------------------|-----------------|--------------------------------|---|

SUBTOTAL 8. B 1

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

| | | | |
|------------------------------|-----------------|--------------------------------|--------------------------------|
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Physical or cash Settlement |
| | | | SUBTOTAL 8.B.2 |

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

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

Place of completion Lichfield, England

Date of completion 4 November 2022

2. 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 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 to shares (total

Resulting situation on the date on which threshold was crossed or reached 2.5468%

Position of previous notification (if

3.78%

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 | | % of voting rights |
|-------------------------|-------------------------|------------|--------------------|
| | Direct | Indirect | Direct |
| ISIN code (if possible) | (DTR5.1) | (DTR5.2.1) | (DTR5.1) |
| CA02312A1066 | 6,700,000 | - | 2.5468% |
| SUBTOTAL 8. A | 6,700,000 | | 2.5468% |

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

| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Number of voting rights exercised/converted. |
|------------------------------|-----------------|--------------------------------|--|
|------------------------------|-----------------|--------------------------------|--|

SUBTOTAL 8. B 1

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

| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Physical or cash Settlement |
|------------------------------|-----------------|--------------------------------|-----------------------------|
| | | | SUBTOTAL 8.B.2 |

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

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

Unchanged holding following increase in total share count

Place of completion United Kingdom

Date of completion 4 November 2022

3. 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 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 to shares (total

Resulting situation on the date on which threshold was crossed or reached 3.38%

Position of previous notification (if

6.9%

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 | | % of voting rights |
|--|-------------------------|-----------------------------|--|
| | Direct | Indirect | Direct |
| ISIN code (if possible) | (DTR5.1) | (DTR5.2.1) | (DTR5.1) |
| CA02312A1066 | 8,902,710 | | 3.38% |
| SUBTOTAL 8. A | 8,902,710 | | 3.38% |
| B 1: Financial Instruments according to DTR5.3.1R (1) (a) | | | |
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Number of voting rights exercised/converted. |
| SUBTOTAL 8. B 1 | | | |
| B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b) | | | |
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Physical or cash Settlement |
| SUBTOTAL 8.B.2 | | | |

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

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

Place of completion Edinburgh, UK

Date of completion 4 November 2022

Enquiries:

[Amaroq Minerals Ltd.](#)

Eldur Olafsson, Executive Director and CEO

+354 665 2003

eo@amaroqminerals.com

Eddie Wyvill, Investor Relations

+44 (0)7713 126727

ew@amaroqminerals.com

Stifel Nicolaus Europe Limited (Nominated Adviser and Broker)

Callum Stewart
Simon Mensley
Ashton Clanfield
+44 (0) 20 7710 7600

Panmure Gordon (UK) Limited (Joint Broker)

John Prior
Hugh Rich
Dougie Mcleod
+44 (0) 20 7886 2500

SI Capital Limited (Joint Broker)

Nick Emerson
Charlie Stephenson
+44 (0) 1483 413500

Camarco (Financial PR)

Billy Clegg
Elfie Kent
Charlie Dingwall
+44 (0) 20 3757 4980

For Company updates:

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Further Information:

About Amaroq Minerals

Amaroq Minerals' principal business objectives are the identification, acquisition, exploration, and development of gold and strategic metal properties in Greenland. The Company's principal asset is a 100% interest in the Nalunaq Project, an advanced exploration stage property with an exploitation license including the previously operating Nalunaq gold mine. The Corporation has a portfolio of gold and strategic metal assets covering 7,866.85km², the largest mineral portfolio in Southern Greenland covering the two known gold belts in the region. Amaroq Minerals is incorporated under the Canada Business Corporations Act and wholly owns Nalunaq A/S, incorporated under the Greenland Public Companies Act .

Inside Information

This announcement does not contain inside information.

SOURCE: [Amaroq Minerals Ltd.](#)

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