

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

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

Nighthawk Energy plc

2. Reason for the notification (please state **Yes/No**):

An acquisition or disposal of voting rights: **(Yes)**

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: **(No)**

An event changing the breakdown of voting rights: **(No)**

Other (please specify): Please see note 13: **(No)**

3. Full name of person(s) subject to the notification obligation:

Lloyds Banking Group plc

4. Full name of shareholder(s) (if different from 3):

11,984,439 shares (4.513%) are under the control of Insight Investment Management (Global) Limited, a wholly owned subsidiary of Insight Investment Management Limited, a wholly owned subsidiary of HBOS Insurance & Investment Group Limited, a wholly owned subsidiary of HBOS plc, a wholly owned subsidiary of Lloyds Banking Group plc (Indirect Interests)

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

26 May 2009

6. Date on which issuer notified:

27 May 2009

7. Threshold(s) that is/are crossed or reached:

Reduction to below 5%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using ISIN code	Situation of 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	
				Direct	Indirect	Direct	Indirect
Ordinary 0.25p GB00B156TD53	17,803,842	17,803,842	13,034,035	7,466,306	5,567,729	2.812	2.097

B: Financial Instruments

Resulting Situation after the triggering transaction

Type of Financial Instrument	Expiration Date	Exercise / Conversion Period /Date	Number of Voting rights that may be acquired if the instrument is exercised / converted	% of voting rights
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Total (A + B)

Number of Voting Rights	% of voting rights
13,034,035	4.908

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable

11,984,439 shares (4.513%) are under the control of Insight Investment Management (Global) Limited, a wholly owned subsidiary of Insight Investment Management Limited, a wholly owned subsidiary of HBOS Insurance & Investment Group Limited, a wholly owned subsidiary of HBOS plc, a wholly owned subsidiary of Lloyds Banking Group plc (Indirect Interests).

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

Notification using the total voting rights figure of 265,543,623

14. Contact name:

Kenny Melville

15. Contact telephone number:

0131 243 8671