

## 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**

Participation in Placing

**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):**

See section 9

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

10 February 2009

**6. Date on which issuer notified:**

11 February 2009

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

Increase to above 6%

**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	
GB00B156TD53	13,143,839	13,143,839	9,061,759	Direct 9,061,759	Indirect 8,742,083	Direct 3.41%	Indirect 3.29%

**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

**Total (A + B)**

Number of Voting Rights 17,803,842	% of voting rights 6.70%
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**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable**

16,575,503 shares (6.24%) 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). Within these holdings, 7,507,459 shares (2.83%) are managed on behalf of Clerical Medical Managed Funds Limited, a wholly owned subsidiary of Clerical Medical Investment Group Limited, a wholly owned subsidiary of HBOS Financial

Services 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, and are therefore disclosed as an overall Direct Interest.

**Proxy Voting:**

**10. Name of the proxy holder:**

N/A

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

N/A

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

N/A

**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

Nighthawk Energy plc  
David Bramhill

01271 882160

Hanson Westhouse Limited  
Tim Feather / Matthew Johnson

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