

**METALS EXPLORATION PLC**  
 (“Metals Exploration” or the “Company”)  
**DIRECTOR/PDMR SHAREHOLDING**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Persons Closely Associated with them**

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Lucian Eduard Simovici				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Metals Exploration Plc				
b)	LEI	2138006CFXWG2OPRV987				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of £0.01  GB00B0394F60				
b)	Nature of the transaction	Share purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td><b>Prices</b></td> <td>3.81 p</td> </tr> <tr> <td><b>Volumes</b></td> <td>220,000</td> </tr> </table>	<b>Prices</b>	3.81 p	<b>Volumes</b>	220,000
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<b>Volumes</b>	220,000					
d)	Aggregated information:  - Volume - Price - Total	935,000 3.766 p £35,213.81				
e)	Date of the transactions	13 April 2018				
f)	Place of the transaction	London Stock Exchange				

For further information please visit or contact [www.metalsexploration.com](http://www.metalsexploration.com)

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