

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>Prices</td> <td>3.748 p</td> <td>3.757 p</td> </tr> <tr> <td>Volumes</td> <td>345,000</td> <td>370,000</td> </tr> </table>	Prices	3.748 p	3.757 p	Volumes	345,000	370,000
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Volumes	345,000	370,000						
d)	Aggregated information: - Volume - Price - Total	715,000 3.7527 p £26,831.50						
e)	Date of the transactions	5 April 2018 & 9 April 2018						
f)	Place of the transaction	London Stock Exchange						

For further information please visit or contact www.metalsexploration.com

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