

**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	Ordinary shares of £0.01							
	Identification code	GB00B0394F60							
b)	Nature of the transaction	Share purchase							
c)	Price(s) and volume(s)	<table border="1"> <tr> <td><b>Prices</b></td> <td>3.748 p</td> <td>3.757 p</td> </tr> <tr> <td><b>Volumes</b></td> <td>345,000</td> <td>370,000</td> </tr> </table>		<b>Prices</b>	3.748 p	3.757 p	<b>Volumes</b>	345,000	370,000
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<b>Volumes</b>	345,000	370,000							
d)	Aggregated information:	<ul style="list-style-type: none"> <li>- Volume 715,000</li> <li>- Price 3.7527 p</li> <li>- Total £26,831.50</li> </ul>							
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](http://www.metalsexploration.com)

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