

The following amendment has been made to the 'Director / PDMR Dealings' announcement released on 22 May 2025 at 02:34 p.m. under RNS No 8429J.

Rob Marshall and his PCA's aggregate percentage interest in the Company's current total voting rights has been changed from 1.04% to 0.33%.

All other details remain unchanged.

The full amended text is shown below.

22 May 2025

## **METALS EXPLORATION PLC**

### **Director / PDMR Dealings**

Metals Exploration plc (AIM: MTL) ("Metals Exploration" or the "Company"), a gold production, exploration, and development company with assets in the Philippines and Nicaragua, has been notified of the purchase of the Company's ordinary shares of £0.0001 each ("Ordinary Shares") by Rob Marshall, Non-Executive Director of the Company, and a person closely associated ("PCA") with Rob Marshall.

Rob Marshall purchased 307,314 Ordinary Shares at a price of £0.0766 per Ordinary Share and his PCA purchased 520,000 Ordinary Shares at a price of £0.0765 per Ordinary Share. Following the dealing, Rob Marshall and his PCA have an aggregate interest in 8,648,242 Ordinary Shares, representing 0.33% of the Company's current total voting rights.

*The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation (as applied in UK law), provides further detail on the transaction.*

For further information please visit or contact:

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Via BlytheRay

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## PDMR Notification Form

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>								
a)	Name	1. Rob Marshall 2. Zoe Marshall							
<b>2.</b>	<b>Reason for the Notification</b>								
a)	Position/status	1. Non-Executive Director 2. PCA of Rob Marshall, Non-Executive Director							
b)	Initial notification/amendment	Initial notification							
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
a)	Name	METALS EXPLORATION PLC							
b)	LEI	2138006CFXWG2OPRV987							
<b>4.</b>	<b>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</b>								
a)	Description of the Financial instrument, type of instrument	Ordinary Shares of £0.0001 each in the Company							
	Identification code	ISIN for Ordinary Shares: GB00B0394F60							
b)	Nature of the Transaction	Purchase of Ordinary Shares							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. £0.0766</td> <td>1. 307,314</td> </tr> <tr> <td>2. £0.0765</td> <td>2. 520,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. £0.0766	1. 307,314	2. £0.0765	2. 520,000	
Price(s)	Volume(s)								
1. £0.0766	1. 307,314								
2. £0.0765	2. 520,000								
d)	Aggregated information	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>£0.0765</td> <td>827,314</td> </tr> </tbody> </table>	Price	Volume	£0.0765	827,314			
Price	Volume								
£0.0765	827,314								
	Aggregated volume Price								
e)	Date of the transaction	1. 21 May 2025 2. 22 May 2025							
f)	Place of the transaction	AIM							