

# METALS EXPLORATION PLC

## Director / PDMR Dealings

Metals Exploration plc (AIM: MTL) (“Metals Exploration” or the “Company”), a gold producer, development and exploration 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.

Rob Marshall purchased 123,102 Ordinary Shares at an average price of £0.1625 per Ordinary Share. Following the dealing, Rob Marshall and persons closely associated with him have an aggregate interest in 8,771,344 Ordinary Shares, representing 0.29% 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 contact or visit:

### Metals Exploration PLC

Via BlytheRay

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## PDMR Notification Form

|    |                                                                                                                                                                                                   |                        |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 1. | Details of the person discharging managerial responsibilities / person closely associated                                                                                                         |                        |
| a) | Name                                                                                                                                                                                              | Rob Marshall           |
| 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 £0.0001 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)                                      | Price(s)                                       | Volume(s) |
|    |                                                             | £0.1635                                        | 109,938   |
|    |                                                             | £0.1576                                        | 13,164    |
| d) | Aggregated information                                      | Price                                          | Volume    |
|    | Aggregated volume Price                                     | £0.1625                                        | 123,102   |
| e) | Date of the transaction                                     | 27 August 2026                                 |           |
| f) | Place of the transaction                                    | AIM                                            |           |