

2 February 2023

Botswana Diamonds PLC
("Botswana Diamonds" or the "Company")
Total Voting Rights
Director / PDMR shareholding

Admission became effective and dealings commenced today in the 87,262,120 new ordinary shares issued pursuant to the issue of the second tranche of consideration shares due following completion of the acquisition of Vutomi and following an exercise of warrants, details of which were announced on 27 January 2023 ("Announcement").

For the purposes of the Disclosure and Transparency Rules of the Financial Conduct Authority, the Company announces the following:

Following Admission, Botswana Diamonds will have 1,043,877,899 Ordinary Shares in issue which will also represent the total number of voting rights in the Company. The above figure should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

Certain of the Directors exercised warrants and received second tranche consideration shares, details of which were set out in the Announcement and in the Appendix below, disclosure of which is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

A copy of this announcement is available on the Company's website, www.botswanadiamonds.co.uk

Enquiries:

Botswana Diamonds PLC

John Teeling, Chairman	+353 1 833 2833
James Campbell, Managing Director	+27 83 457 3724
Jim Finn, Director	+353 1 833 2833

Beaumont Cornish - Nominated Adviser

Michael Cornish	+44 (0) 020 7628 3396
Roland Cornish	

Beaumont Cornish Limited - Broker

Roland Cornish	+44 (0) 207 628 3396
Felicity Geidt	

First Equity Limited - Joint Broker

Jason Robertson	+44 (0) 207 374 2212
-----------------	----------------------

BlytheRay - PR

Megan Ray	+44 (0) 207 138 3206
Rachael Brooks	+44 (0) 207 138 3553
Said Izagaren	+44 (0) 207 138 3206

Teneo

Luke Hogg	+353 (0) 1 661 4055
Alan Tyrrell	+353 (0) 1 661 4055

www.botswanadiamonds.co.uk

APPENDIX

The following disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Campbell

2	Reason for the notification							
a)	Position/ status	Managing Director						
b)	Initial notification /Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Botswana Diamonds PLC						
b)	LEI	213800UEF1WVQZIZRA91						
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 0.025p each ("Ordinary Shares")						
	Identification code	GB00B5TFC825						
b)	Nature of the transaction	Issued as consideration						
c)	Price(s) and volume(s)	<table> <tr> <th>Director</th><th>Issue price</th><th>Volume(s)</th></tr> <tr> <td>James Campbell</td><td>£0.0085</td><td>4,745,977</td></tr> </table>	Director	Issue price	Volume(s)	James Campbell	£0.0085	4,745,977
Director	Issue price	Volume(s)						
James Campbell	£0.0085	4,745,977						
d)	Aggregated information	<p>- Aggregated volume</p> <p>4,745,977 Ordinary Shares</p> <p>- Price</p> <p>UKE0.0085</p>						
e)	Date of the transaction	2 February 2023						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	1. John Teeling 2. James Finn 3. James Campbell
2	Reason for the notification	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lse.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCKZGGZLZKGFZG