

23 February 2023

AJAX RESOURCES PLC
 ("Ajax" or the "Company")

Director/PDMR Shareholding

Ajax [LSE: AJAX], the UK listed special purpose acquisition company with a focus on natural resources, is pleased to announce that its Chief Executive Officer, Ippolito Cattaneo, has purchased an additional 1,425,000 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**"). Following these purchases, Mr. Cattaneo holds a total of 10,515,000 Ordinary Shares, equivalent to 22.44% of the issued Ordinary Shares.

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Further Information:

Ajax Resources Plc Ippolito Cattaneo, Chief Executive Officer	Tel: + 44 (0) 208 146 6345 info@ajaxresources.com
Clear Capital Markets (Corporate Broker) Jonathan Critchley/ Keith Swann	Tel: +44 (0)20 3869 6080 keithswann@clear-cm.co.uk; jonathancritchley@clear-cm.co.uk
Allenby Capital Limited (Financial Adviser) Nick Harriss	Tel: + 44 (0) 203 328 5656 n.harriss@allenbycapital.com

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ippolito Cattaneo
2	Reason for the notification	
a)	Position/status	PDMR (CEO)
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ajax Resources PLC

b)	LEI	213800JBHG3W43VMYU13		
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 1p GB00BLNBD412		
b)	Nature of the transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		11p	50,000	
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)		
e)	Date of the transaction	21 February 2023		
f)	Place of the transaction	LSE		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ippolito Cattaneo
2	Reason for the notification	
a)	Position/status	PDMR (CEO)
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Ajax Resources PLC		
b)	LEI	213800JBHG3W43VMYU13		
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 1p GB00BLNBD412		
b)	Nature of the transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		10p	1,375,000	
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)		
e)	Date of the transaction	23 rd February 2023		
f)	Place of the transaction	Off Market		

information, please contact ms@seg.com or visit www.ms.com.

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