

**FERREXPO PLC**  
**DIRECTOR/PDMR SHAREHOLDING**  
**Notification pursuant to the EU Market Abuse Regulation**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>		
a)	<b>Name</b>	Jim North	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position/status	Director	
b)	Initial notification/ Amendment	This is an initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Ferrexpo plc	
b)	LEI	213800CEDKSNUTPAQZ41	
<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; (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of GBP 0.10 each  GB00B1XH2C03	
b)	Nature of the transaction	Acquisition of a beneficial interest in Ordinary Shares as a result of the vesting of a tranche of Ordinary Shares awarded under the Long-Term Incentive Plan ("LTIP")	
c)	Price(s) and volume(s)	Price(s) GBP 1.2100	Volume(s) 83,772
d)	Aggregated information - Aggregated volume - Price	Price(s) GBP 1.2080	Volume(s) 83,772
e)	Date of the transaction	2023-03-20 (UTC+1)	
f)	Place of the transaction	London Stock Exchange - Regulated Market: XLON	

**AND**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>		
a)	<b>Name</b>	Greg Nortje	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position/status	Senior Manager	
b)	Initial notification/ Amendment	This is an initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		

a)	Name	Ferrexpo plc	
b)	LEI	213800CEDKSNUTPAQZ41	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of GBP 0.10 each  GB00B1XH2C03	
b)	Nature of the transaction	(i) Acquisition of a beneficial interest in Ordinary Shares as a result of the vesting of a tranche of Ordinary Shares awarded under the Long-Term Incentive Plan ("LTIP") (see c (i) below)  (ii) Disposal of beneficial interest in Ordinary Shares by selling a number of shares partially required in order to settle the tax and social security liabilities of the beneficiary that arose on vesting (see c (ii) below)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		(i) GBP 1.2080	30,072
		(ii) GBP 1.2110	14,134
d)	Aggregated information  - Aggregated volume  - Price	Price(s)	Volume(s)
		(i) GBP 1.2080	30,072
		(ii) GBP 1.2110	14,134
e)	Date of the transaction	(i) 2023-03-20 (UTC+1) (ii) 2023-03-21 (UTC+1)	
f)	Place of the transaction	London Stock Exchange - Regulated Market: XLON	

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