

Kodal Minerals Plc / Index: AIM / Epic: KOD / Sector: Mining

2 May 2023

Kodal Minerals plc
("Kodal Minerals", "Kodal" or the "Company")

Director/PDMR Shareholding

Kodal Minerals, the mineral exploration and development company, announces that it has been informed that on 2 May 2023 Qingtao Zeng, non-executive director, transferred his certificated holdings of 11,392,857 ordinary shares of 0.03125 pence each in the Company ("**Ordinary Shares**"), to a nominee account held on his behalf. Following the transfer, Qingtao Zeng's respective beneficial shareholding in the Ordinary Shares remain unchanged at 11,392,857, representing approximately 0.07% of the Company's issued share capital.

The following notifications, made in accordance with the requirements of the UK Market Abuse Regulation, gives further details.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Qingtao Zeng	
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	Kodal Minerals plc	
b)	LEI	213800VKFS7TS32EGI81	
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 0.03125p each in Kodal Minerals plc GB00BH3X7Y70	
b)	Nature of the transaction	Dematerialisation of certificated Ordinary Shares with no change of ultimate beneficial ownership in the Ordinary Shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		N/A	11,392,857
d)	Aggregated information - Aggregated volume - Price	n/a n/a	
e)	Date of transaction	2 May 2023	
f)	Place of the transaction	Outside of trading venue	

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For further information, please visit www.kodalminerals.com or contact the following:

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