

16 May 2023

## Kazera Global plc ('Kazera' or 'the Company')

### Grant of Options

Kazera Global Plc, the AIM quoted investment company, announces that its Board of Directors has resolved to grant options to subscribe for up to 4,000,000 new ordinary shares (representing approximately 0.4% of the Company's issued ordinary share capital) to Peter Wilson, Independent Non-Executive Director of the Company, and certain members of staff.

Such options will be exercisable at any time up until 11 May 2028 at a price of 1p per share.

Following the award of these options Peter Wilson will have an interest in 3,000,000 options.

For further information on the Company, please visit: [www.kazeraglobal.com](http://www.kazeraglobal.com).

Kazera Global plc Dennis Edmonds, CEO	kazera@stbridespartners.co.uk
finnCap (Nominated Adviser and Broker) Christopher Raggett / Fergus Sullivan (Corporate Finance)	Tel: +44 (0)207 220 0500
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**\*\*ENDS\*\***

### About Kazera Global plc

Kazera is a global investment company focused on developing early-stage assets towards meaningful cashflow and production in the resource sector. Its current assets include a diamond mine and Heavy Mineral Sands production in South Africa. The Company intends to leverage its unique board expertise, investment capability and operational proficiency, to facilitate exceptional cash generation and shareholder growth.

### Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Peter Wilson	
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	Kazera Global plc	
b)	LEI	213800U4PZ148SFLGY26	
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	Options over ordinary shares of 1p each  GB00B830HW33	
b)	Nature of the transaction	Grant of options over ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1p	3,000,000
d)	Aggregated information: <ul style="list-style-type: none"><li>• Aggregated volume</li><li>• Price</li></ul>	See 4(c) above	
e)	Date of the transaction	15 May 2023	

f)	Place of the transaction	Outside of a trading venue
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