

**Majedie Investments PLC**

**Notification of transactions by persons discharging managerial responsibilities ("PDMRs") in accordance with Article 19 of the Market Abuse Regulations.**

1	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Christopher Getley	
2	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive Chairman	
b)	Initial notification/Amendment	Initial Notification	
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Majedie Investments PLC	
b)	LEI	2138007QEY9DYONC2723	
4	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each, with voting rights attached	
	Identification code	GB0005555221	
b)	Nature of transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.9275	12,900
d)	Aggregated information		
	- Aggregated volume	12,900	
	- Price	£1.9275 per share	
	- Total value of transaction	£24,864.75	
	- Cumulative holdings	59,730	
e)	Date of the transaction	27/07/2023	
f)	Place of the transaction	London Stock Exchange	

The information contained in this notification is disclosed in accordance with the requirements of the UK Market Abuse Regulation.

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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