

Neo Energy Metals plc / LSE: NEO, A2X: NEO / Market: Main Market of the London Stock Exchange

26 March 2024

Neo Energy Metals plc
('Neo Energy' or 'the Company')

Director Share Purchase

Neo Energy Metals plc, the near term, low-cost uranium developer, is pleased to announce that Non-Executive Director Quinton van der Burgh has purchased 7,000,000 ordinary shares of £0.0001 in the Company ("Ordinary Shares") through an off market transaction at 0.75 pence per Ordinary Share.

Following this share purchase, Quinton van der Burgh holds (personally and through Q Global Commodities affiliate, AUO Commercial Brokerage LLC) 207,000,000 Ordinary Shares in the Company representing 14.82 per cent of the Company's voting rights.

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	Quinton van der Burgh					
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	Neo Energy Metals plc					
b)	LEI	213800WE14587VRQ5Y10					
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	Ordinary Shares of £0.0001					
	Identification code	GB00BYWLRL80					
b)	Nature of the transaction	Purchase of 7,000,000 ordinary shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.75 pence</td><td>7,000,000</td></tr></table>		Price(s)	Volume(s)	0.75 pence	7,000,000
Price(s)	Volume(s)						
0.75 pence	7,000,000						
d)	Aggregated information						
	- Aggregated volume	Single Transaction					

	- Price	0.75 pence
e)	Date of the transaction	22 March 2024
f)	Place of the transaction	Off market transaction

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