

8 April 2024

Arc Minerals Ltd  
('Arc' or the 'Company')

PDMR Dealing

Arc Minerals announces that it was notified today, that on 5 April 2024 Nick von Schirnding, Executive Chairman of the Company, purchased 1,112,347 ordinary shares of no par value in the Company ("Ordinary Shares") at a price of 1.798 pence per share.

Following this transaction, Nick von Schirnding now holds a direct interest in 23,748,434 Ordinary Shares representing approximately 1.64 per cent. of the Company's issued share capital.

The notifications set out below are provided in accordance with the requirements of the UK Market Abuse Regulation:

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:	Nick von Schirnding,					
2.	Reason for the notification						
a)	Position/status:	Executive Chairman					
b)	Initial notification/Amendment:	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name:	Arc Minerals Limited					
b)	LEI:	213800XHFJVCC9GP2G75					
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 no par value  VGG045791016					
b)	Nature of the transaction:	Purchase of shares					
c)	Price(s) and volume(s):	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1.798</td><td>1,112,347</td></tr></table>		Price(s)	Volume(s)	1.798	1,112,347
Price(s)	Volume(s)						
1.798	1,112,347						

d)	Aggregated information:  Aggregated volume:  Price:	Single transaction as in 4 c) above  1,112,347  1.798 pence
e)	Date of the transaction:	5 April 2024
f)	Place of the transaction:	London Stock Exchange, AIM

## Contacts

### Arc Minerals Ltd

+44 (0) 20 7917 2942

Nick von Schirnding (Executive Chairman)

### WH Ireland Limited (Nomad and Broker)

+44 (0) 20 7220 1666

Harry Ansell / Katy Mitchell

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSSASAAELSEIL