

Contango Holdings Plc / Index: LSE / Epic: CGO / Sector: Natural Resources

9 April 2024

Contango Holdings PLC
("Contango" or the "Company")

Director Share Purchase

Contango Holdings Plc, a company focused on the development of the +2 billion tonne Muchesu coal project in Zimbabwe ("Muchesu" or the "Mine"), announces that Oliver Stansfield, Non-Executive Director, purchased 1,358,884 ordinary shares of £0.01 in the Company ("Ordinary Shares") on market, at a price of 1 pence per Ordinary Share, on 8 April 2024.

Following this share purchase, Oliver Stansfield holds 12,500,000 Ordinary Shares representing 2.64% per cent of the Company's voting rights.

Further details are set out in the PDMR form below, made in accordance with the Market Abuse Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

****ENDS****

Contango Holdings plc
Chief Executive Officer
Carl Esprey
E: contango@stbridespartners.co.uk

Tavira Financial Limited
Financial Adviser & Broker
Jonathan Evans
T: +44 (0)20 7100 5100

St Brides Partners Ltd
Financial PR & Investor Relations
Susie Geliher
T: +44 (0)20 7236 1177

Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them:

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Oliver Stansfield
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	Contango Holdings PLC
b.	LEI	213800WAVVOPS85N2205
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	Ordinary Shares of £0.01 each

a.	Description of the financial instrument type of instrument Identification code	Ordinary shares of 2012 issue <i>ISIN: GB00BF0F5X78</i>			
b.	Nature of the transaction	<i>Purchase of Ordinary Shares</i>			
c.	Price(s) and volume(s)	Price(s)	Volume(s)		
		£0.01	729,166		
		£0.0099	629,718		
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	1,358,884 <i>1 pence</i>			
e.	Date of the transaction	<i>8 April 2024</i>			
f.	Place of the transaction	<i>London Stock Exchange's Standard List (XLON)</i>			

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 or visit 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

DSHBRGDSLDGDGSI