

15 April 2024

**SolGold plc**  
("SolGold" or the "Company")  
**Director / PDMR Dealing**

SolGold plc (LSE & TSX: SOLG) has received notification on 14 April 2024 from Scott Caldwell, Chief Executive Officer of the Company, that on 12 April 2024 he had acquired 55,000 Ordinary Shares of £0.01 each in the Company at a price of CAD0.18 per Ordinary Share of £0.01 each in the Company for the total consideration of CAD9,900. Following this acquisition, Scott Caldwell holds 19,462,244 Ordinary Shares of £0.01 each in the Company representing 0.65% of the issued share capital of the Company.

The Company advises that on 12 April 2024, Christopher Stackhouse, Chief Financial Officer of the Company was granted 3,000,000 options over Ordinary Shares of £0.01 each in the Company at an exercise price of £0.10285 per option. The options vest in equal 1/3<sup>rd</sup> tranches on 1 January 2025, 2026 and 2027. Following this grant, Christopher Stackhouse holds options over 9,000,000 Ordinary Shares of £0.01 each in the Company.

**CONTACTS**

**Scott Caldwell**  
Chief Executive Officer  
SolGold plc

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**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:	Scott Caldwell					
2.	Reason for the notification						
a)	Position/status:	CEO					
b)	Initial notification/Amendment:	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name:	SolGold plc					
b)	LEI:	213800HGFADQBMIEVI76					
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 £0.01  GB00B0WD0R35					
b)	Nature of the transaction:	Acquisition of Ordinary Shares					
c)	Price(s) and volume(s):	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>CAD0.18</td><td>55,000</td></tr></table>		Price(s)	Volume(s)	CAD0.18	55,000
Price(s)	Volume(s)						
CAD0.18	55,000						
d)	Aggregated information:						

	Aggregated volume:	55,000
	Price:	CAD0.18
	Total:	CAD9,900
e)	Date of the transaction:	12 April 2024
f)	Place of the transaction:	Toronto Stock Exchange

**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:	Christopher Stackhouse					
2.	Reason for the notification						
a)	Position/status:	CFO					
b)	Initial notification/Amendment:	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name:	SolGold plc					
b)	LEI:	213800HGFADQBMIEVI76					
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 £0.01  GB00B0WD0R35					
b)	Nature of the transaction:	Grant of options over Ordinary Shares					
c)	Price(s) and volume(s):	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP0.10285</td><td>3,000,000</td></tr></table>		Price(s)	Volume(s)	GBP0.10285	3,000,000
Price(s)	Volume(s)						
GBP0.10285	3,000,000						
d)	Aggregated information:  Aggregated volume:  Price:  Total:	3,000,000  GBP0.10285  GBP308,550					
e)	Date of the transaction:	12 April 2024					
f)	Place of the transaction:	outside a trading venue					

**ABOUT SOLGOLD**

SolGold is a leading resources company focused on the discovery, definition, and development of world-class copper and gold deposits and continues to strive to deliver objectives efficiently and in the interests of shareholders.

The Company operates with transparency and in accordance with international best practices. SolGold is committed to delivering value to its shareholders while simultaneously providing economic and social benefits to impacted communities, fostering a healthy and safe workplace, and minimizing environmental impact.

SolGold is listed on the London Stock Exchange and Toronto Stock Exchange (LSE/TSX: SOLG).

See [www.solgold.com.au](http://www.solgold.com.au) for more information. Follow us on "X" @SolGold\_plc

**CAUTIONARY NOTICE**

News releases, presentations and public commentary made by SolGold plc (the "Company") and its Officers may contain

certain statements and expressions of belief, expectation or opinion which are forward looking statements, and which relate, inter alia, to interpretations of exploration results to date and the Company's proposed strategy, plans and objectives or to the expectations or intentions of the Company's Directors, including the plan for developing the Project currently being studied as well as the expectations of the Company as to the forward price of copper. Such forward-looking and interpretative statements involve known and unknown risks, uncertainties and other important factors beyond the control of the Company that could cause the actual performance or achievements of the Company to be materially different from such interpretations and forward-looking statements.

Accordingly, the reader should not rely on any interpretations or forward-looking statements; and save as required by the exchange rules of the TSX and LSE or by applicable laws, the Company does not accept any obligation to disseminate any updates or revisions to such interpretations or forward-looking statements. The Company may reinterpret results to date as the status of its assets and projects changes with time expenditure, metals prices and other affecting circumstances.

This release may contain "forward looking information". Forward looking information includes, but is not limited to, statements regarding the Company's plans for developing its properties. Generally, forward looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved".

Forward looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward looking information, including but not limited to: transaction risks; general business, economic, competitive, political and social uncertainties; future prices of mineral prices; accidents, labour disputes and shortages and other risks of the mining industry. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Factors that could cause actual results to differ materially from such forward-looking information include, but are not limited to, risks relating to the ability of exploration activities (including assay results) to accurately predict mineralization; errors in management's geological modelling and/or mine development plan; capital and operating costs varying significantly from estimates; the preliminary nature of visual assessments; delays in obtaining or failures to obtain required governmental, environmental or other required approvals; uncertainties relating to the availability and costs of financing needed in the future; changes in equity markets; inflation; the global economic climate; fluctuations in commodity prices; the ability of the Company to complete further exploration activities, including drilling; delays in the development of projects; environmental risks; community and non-governmental actions; other risks involved in the mineral exploration and development industry; the ability of the Company to retain its key management employees and skilled and experienced personnel; and those risks set out in the Company's public documents filed on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca). Accordingly, readers should not place undue reliance on forward looking information. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities laws.

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