

**Oriole Resources PLC**  
 ('Oriole Resources' or 'the Company' or 'the Group')

**Director Dealing**

Oriole Resources PLC (AIM: ORR) the AIM-quoted gold exploration company focussed on West Africa, announces that Eileen Carr, the Company's Non-Executive Chair, has today acquired 6,000,000 Ordinary Shares of 0.1p each ('Ordinary Shares') in the Company at a price of 0.33 pence per share. The shares purchased represent 0.15% of the issued share capital of the Company.

Following this purchase of shares, Eileen Carr has a beneficial interest over 168,172,969 Ordinary Shares, representing 4.32% of the Company's total voting rights.

| Name        | Number of Ordinary Shares held prior to transaction | Number of Ordinary Shares Purchased | Resultant shareholding in the Company following the transaction | Percentage of the issued share capital of the Company following the transaction |
|-------------|---|-------------------------------------|---|---|
| Eileen Carr | 162,172,969   | 6,000,000                           | 168,172,969   | 4.32%   |

Further details of the acquisition are included in the PDMR form below. This information has been provided in accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

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**ANNEX - PDMR notifications**

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

|          |  |   |
|----------|--|---|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |
| a)       | Name   | Eileen Carr   |
| <b>2</b> | <b>Reason for the notification</b>   |   |
| a)       | Position/status  | Non-Executive Chair                                 |
| b)       | Initial notification /Amendment  | Initial notification                                |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |
| a)       | Name   | Oriole Resources PLC                                |
| b)       | LEI  | 213800X32GJR5AGAR511                                |
| <b>4</b> | <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   | Ordinary Shares of 0.1 pence each in the capital of |

| a)       | Description of the financial instrument, type of instrument<br><br>Identification code | Ordinary Shares of 0.1 pence each in the capital of the Company<br><br>Ordinary Share ISIN: GB00B0T29327   |          |           |       |           |
|----------|--|--|----------|-----------|-------|-----------|
| b)       | Nature of the transaction  | Purchase of new shares.  |          |           |       |           |
| c)       | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.33p</td> <td>6,000,000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 0.33p | 6,000,000 |
| Price(s) | Volume(s)  |  |          |           |       |           |
| 0.33p    | 6,000,000  |  |          |           |       |           |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price                       | 6,000,000 Ordinary Shares of 0.1 pence each<br><br>0.33 pence per Ordinary Share   |          |           |       |           |
| e)       | Date of the transaction  | 05 <sup>th</sup> June 2024   |          |           |       |           |
| f)       | Place of the transaction   | London Stock Exchange, AIM Market (XLON)   |          |           |       |           |

For further information please visit [www.orioleresources.com](http://www.orioleresources.com), @OrioleResources on X, or contact:

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Ewan Leggat / Kasia Brzozowska

**Notes to Editors:**

Oriole Resources PLC is an AIM-listed gold exploration company, operating in West Africa. It is focussed on early-stage exploration in Cameroon, where the Company has reported a Resource of 375,000oz Au at 2.30g/t in the JORC Inferred category at its 82.2%-owned Bibemi project and has identified multi-kilometre gold and lithium anomalism within the district-scale Central Licence Package project. BCM International is currently earning up to a 50% interest in the Bibemi and Mbe projects in return for a combined investment of US\$1.5 million in signature payments, up to US\$8 million in exploration expenditure, as well as JORC resource-based success payments.

At the Senala gold project in Senegal, AGEM Senegal Exploration Suarl ('AGEM'), a wholly-owned subsidiary of Managem Group, has recently completed a six-year earn-in to acquire an estimated 59% beneficial interest in the Senala Exploration Licence by spending US\$5.8 million. A review of expenditure and discussions on the formation of a joint-venture company are currently underway. The Company also has several interests and royalties in companies operating in East Africa and Turkey that could deliver future cash flow.

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