RNS Number: 0091X

SolGold PLC 18 July 2024

18 July 2024

SolGold plc

("SolGold" or the "Company")

PDMR Dealing

SolGold plc (LSE & TSX: SOLG) has received notification on 17 July 2024 from Christopher Stackhouse, Chief Financial Officer of the Company, that on 17 July 2024 he had acquired 105,000 Ordinary Shares of £0.01 each in the Company at a price of CAD0.185 per Ordinary Share of £0.01 each in the Company for the total consideration of CAD19,425. Following this acquisition, Christopher Stackhouse holds 320,000 Ordinary Shares of £0.01 each in the Company representing 0.01% of the issued share capital of the Company.

CONTACTS

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Chief Executive Officer SolGold plc

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Jos Simson/Gareth Tredway

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 St | ackhouse |
| 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 | | |
| | | Ordinary Shares of £0.01 | |
| a) | Description of the financial instrument, type of instrument: | Ordinary Share | es of £0.01 |
| a) | | Ordinary Share | |
| a) b) | instrument: | GB00B0WD0R3 | |
| | instrument: Identification code: | GB00B0WD0R3 | 35 |
| b) | instrument: Identification code: Nature of the transaction: | GB00B0WD0R3 | 35 |
| b) | instrument: Identification code: Nature of the transaction: | GB00B0WD0R3 Acquisition of | Ordinary Shares |
| b) | instrument: Identification code: Nature of the transaction: | GB00B0WD0R3 Acquisition of Price(s) | Ordinary Shares Volume(s) |
| b) c) | instrument: Identification code: Nature of the transaction: Price(s) and volume(s): | GB00B0WD0R3 Acquisition of Price(s) | Ordinary Shares Volume(s) |
| b) c) | instrument: Identification code: Nature of the transaction: Price(s) and volume(s): Aggregated information: | Acquisition of Price(s) CAD0.185 | Ordinary Shares Volume(s) |

| e) | Date of the transaction: | 17 July 2024 |
|----|---------------------------|------------------------|
| f) | Place of the transaction: | Toronto Stock Exchange |

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