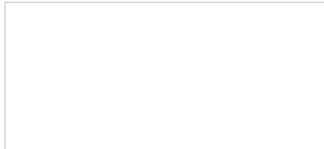


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3 October 2024

LSE: PDL

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**Petra Diamonds Limited**  
**(Petra, the Company or the Group)**

Notification and public disclosure of transactions by Director/PDMR Shareholding

The Company was notified on 2 October 2024 of the purchase of shares in the Company byÂ JosÂ© Manuel Vargas, a Non-Executive Director ofÂ Petra Diamonds Limited.

Mr Vargas has purchased 915,386 ordinary shares ofÂ 0.05 penceÂ each (the **Shares**) in the Company at an average price ofÂ 29.40 penceÂ per Share. As a result of these trades,Â Mr Vargas now holds 22,115,386 Shares representing approximately 11.39% of the Company's issued share capital.

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	JosÃ© Manuel Vargas Gomez					
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	Petra Diamonds Limited					
b.	LEI	213800X4QZIAVSA12860					
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	Ordinary shares of 0.05p per share par value					
	Identification code	BMG702782084					
b.	Nature of the transaction	Purchase of ordinary Shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>29.40p</td><td>915,386</td></tr></table>		Price(s)	Volume(s)	29.40p	915,386
Price(s)	Volume(s)						
29.40p	915,386						
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	915,386 Â£269,123.48					
e.	Date of the transaction	1 October 2024					
	Place of the transaction	London Stock Exchange, Main Market (XLON)					

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~ Ends ~

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**FURTHER INFORMATION**

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Patrick PittawayÂ Â Â [investorrelations@petradiamonds.com](mailto:investorrelations@petradiamonds.com)  
Kelsey Traynor

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**ABOUT PETRA DIAMONDS**

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Petra Diamonds is a leading independent diamond mining group and a supplier of gem quality rough diamonds to the international market. The Company's portfolio incorporates interests in three underground mines in South Africa (Cullinan Mine, Finsch and Koffiefontein) and one open pit mine in Tanzania (Williamson). The Koffiefontein mine is currently on care and maintenance in preparation for a possible sale following the execution of a definitive sales agreement as announced on 8 April 2024.

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Petra's strategy is to focus on value rather than volume production by optimising recoveries from its high-quality asset base in order to maximise their efficiency and profitability. The Group has a significant resource base which supports the potential for long-life operations.

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Petra strives to conduct all operations according to the highest ethical standards and only operates in countries which are members of the Kimberley Process. The Company aims to generate tangible value for each of its stakeholders, thereby contributing to the socio-economic development of its host countries and supporting long-term sustainable operations to the benefit of its employees, partners and communities.

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Petra is quoted with a premium listing on the Main Market of the London Stock Exchange under the ticker 'PDL'. The Company's loan notes due in 2026 are listed on the Irish Stock Exchange and admitted to trading on the Global Exchange Market. For more information, visit [www.petradiamonds.com](http://www.petradiamonds.com).

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