

28 October 2024

Galileo Resources Plc
("Galileo" or the "Company")

Director dealings

Galileo, the exploration and development mining company, announces that it was informed on 25 October 2024 and 28 October 2024, that Colin Bird, Executive Chairman of Galileo and Richard Wollenberg, Non-Executive Director acquired 2,250,000 Ordinary Shares of 0.1p in the Company ("Ordinary Shares") at an average price of 1.1652p per share and 400,000 Ordinary Shares of 0.1p at an average price of 1.11p respectively. Following this transaction, Colin Bird is interested in 81,705,862 Ordinary Shares representing 7.02% of the issued share capital and Richard Wollenberg is interested in 14,225,511 Ordinary Shares representing 1.22% of the issued share capital.

Following the acquisition of the shares, Colin Bird's and Richard Wollenberg's interest in Galileo is as follows:

Director	Purchase price of Shares	Shares purchased	Total Shareholding following the purchase of Shares	% Shareholding in the issued share capital
Colin Bird	1.1652p	2,250,000	81,705,862	7.02%
Richard Wollenberg	1.11p	400,000	14,225,511	1.22%

A copy of this announcement is available on the Company's website www.galileoresources.com.

You can also follow Galileo on Twitter: **@GalileoResource**.

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For further information, please contact: Galileo Resources PLC

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Novum Securities Limited - Joint Broker Colin Rowbury /Jon Belliss	+44 (0) 20 7399 9400
Shard Capital Partners LLP - Joint Broker Damon Heath	Tel +44 (0) 20 7186 9952

The following information relating to the transaction has been filed with the FCA in accordance with Article 19(1) of the Market Abuse Regulation,

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	<i>Colin Bird</i>
2	Reason for notification	
a)	Position / status	<i>Chairman</i>
b)	Initial notification /Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Galileo Resources plc					
b)	LEI	213800KSRIVLX7BJSP45					
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 0.1 pence each in Galileo Resources plc Issue of Ordinary Shares ISIN GB00B115T142					
	Nature of the transaction	Issue of Ordinary Shares					
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>1.1652 pence</td><td>2,250,000</td></tr></table>		Price(s)	Volumes(s)	1.1652 pence	2,250,000
Price(s)	Volumes(s)						
1.1652 pence	2,250,000						
d)	Aggregated information	n/a					
e)	Date of the transaction	24 October 2024					
f)	Place of the transaction	On market					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Richard Wollenberg					
2	Reason for notification						
a)	Position / status	Non-Executive Director					
b)	Initial notification /Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Galileo Resources plc					
b)	LEI	213800KSRIVLX7BJSP45					
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						
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Price(s)	Volumes(s)						
1.11 pence	400,000						
d)	Aggregated information	n/a					
e)	Date of the transaction	24 & 28 October 2024					

f)	Place of the transaction	On market
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Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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