

26 November 2024

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

**Director dealings**

Galileo, the exploration and development mining company, announces that it was informed on 25 November 2024, that Joel Silberstein, Finance Director acquired 369,863 Ordinary Shares of 0.1p in the Company ("Ordinary Shares") at an average price of 1.095p per share. Following this transaction, Joel Silberstein is interested in 369,863 Ordinary Shares representing 0.03% of the issued share capital.

A copy of this announcement is available on the Company's website [www.galileoresources.com](http://www.galileoresources.com)

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Damon Heath	

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	Joel Silberstein					
2	Reason for notification						
a)	Position / status	Finance 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						
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.1 pence each in Galileo Resources p. Issue of Ordinary Shares ISIN GB00B115T142					
	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>1.095 pence</td><td>369,863</td></tr></table>		Price(s)	Volumes(s)	1.095 pence	369,863
Price(s)	Volumes(s)						
1.095 pence	369,863						
d)	Aggregated information	n/a					
e)	Date of the transaction	25 November 2024					
f)	Place of the transaction	On market					

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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