



## Condor Gold plc

7/8 Innovation Place  
Douglas Drive  
Godalming  
Surrey  
GU7 1JX

Tel: +44 (0) 207 493 2784

17 December 2024

### Condor Gold Plc ("Condor" or the "Company")

#### Director's Share Purchase via Exercise of Options Issue of Equity Raising Gross Proceeds of £22,000 & TVR

Condor Gold (AIM: CNR; TSX: COG) announces that pursuant to receipt of a notice for the exercise of options, relating to options granted in 2019 with an exercise price of 22p (the **2019 Options**) and as referred to in the Company's Scheme Document published on 11 December 2024, from John Ian Stalker, a Non-Executive Director (NED) of the Company, it is issuing 100,000 New Ordinary Shares with a nominal value of £0.001 each in the capital of the Company (**Shares**) at a subscription price of 22p per Share.

A total of 100,000 Shares are to be issued to Ian Stalker. The Company has received gross proceeds of £22,000.

Application has been made for the Shares to be admitted to trading on AIM (**Admission**), with Admission expected to occur on or around 20 December 2024.

The Shares will rank pari passu with the existing Ordinary Shares, including the right to receive all dividends and other distributions declared after the date of their issue.

#### Director Shareholding

Ian Stalker, NED, is to be issued 100,000 ordinary shares and will therefore now in conjunction with Promaco Consulting Services Limited, a company beneficially owned by Ian Stalker and Promaco Limited, a trust of which Ian Stalker is a potential beneficiary, own 476,894 ordinary shares in the capital of the Company representing 0.23% of the Company's issued ordinary shares following the issue of the Shares.

#### Total Voting Rights

Following Admission of the Shares, the Company will have 204,542,778 ordinary shares with a nominal value of £0.001 each in issue with voting rights and admitted to trading on AIM and the TSX. This figure may then be used by shareholders in the Company as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules and

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as described above.

# **MAR DISCLOSURE**

Ian Stalker

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	John Ian Stalker					
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	Condor Gold plc					
b)	LEI	213800PFKETQA86RHL82					
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	100,000 Ordinary shares of £0.001 each in Condor Gold plc					
	Identification code	ISIN GB00B8225591					
	Nature of the transaction	Purchase of Ordinary shares as described above					
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>22 pence</td><td>100,000</td></tr></table>		Price(s)	Volumes(s)	22 pence	100,000
Price(s)	Volumes(s)						
22 pence	100,000						
d)	Aggregated information	n/a					
e)	Date of the transaction	16 December 2024					
f)	Place of the transaction	London Stock Exchange, AIM (XLON)					

**- Ends -**

For further information please visit [www.condorgold.com](http://www.condorgold.com) or contact:

Condor Gold plc

Mark  
Child,  
CEO  
+44 (0)  
20 7493  
2784

Beaumont Cornish Limited

Roland  
Cornish  
and  
James  
Biddle  
+44 (0)  
20 7628  
3396

SP Angel Corporate Finance LLP

Ewan  
Leggat  
+44 (0)  
20 3470  
0470

H&P Advisory Limited

Andrew  
Chubb

Cassopedia Limited

Stefania Barbaglio  
+44 7949690338

Crubb,  
Matt  
Hasson,  
Jay  
Ashfield  
+44 207  
907 8500  
Stefania  
Barbaglio  
+44 7949  
690338

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. The person responsible for releasing this statement on behalf of the Company is Mark Child.

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