

23 December 2024

**AJAX RESOURCES PLC**  
 ("Ajax" or the "Company")

**Director Dealing**

Ajax [LSE: AJAX], the UK listed special purpose acquisition company with a focus on natural resources, is pleased to announce that its Executive Director, Richard Heywood, has purchased a further 458,830 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**"). Following these purchases, Mr Heywood holds a total of 927,207 Ordinary Shares, equivalent to 1.98% of the issued Ordinary Shares.

- ENDS -

**Further Information:**

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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Richard Heywood
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Executive Director)
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Ajax Resources PLC
b)	LEI	213800JBHG3W43VMYU13

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 1p  GB00BLNBD412	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.25p	458,830
d)	Aggregated information  - Aggregated volume  - Price	N/A	
e)	Date of the transaction	20/12/2024	
f)	Place of the transaction	LSE	

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