

23 December 2024

Rockfire Resources Plc
("Rockfire" or the "Company" or the "Group")

Grant of Share Options

Rockfire Resources plc (LON: ROCK), the base metal, precious metal and critical mineral exploration company, announces that options to subscribe for 57,000,000 new ordinary shares in the Company (the "**Ordinary Shares**") were granted on 19 December 2024 to the Directors at an exercise price of 0.32 pence per Ordinary Share, being the double the mid-market closing price on 19 December 2024 of 0.155 plus 0.01 pence, in accordance with the terms of the Directors' service agreements. The options have a term of three years and any unexercised options will expire at midnight on 19 December 2027.

The options granted will result in an increase from 0 to 57,000,000 in the number of outstanding options over Ordinary Shares, representing approximately 1.45% of the Company's issued share capital.

The options vested immediately upon issue.

The grants made are as follows:

Directors	No. of options	Exercise price	Option expiry date	Total no. of options now held
David Price	15,000,000	0.32 pence	19 December 2027	15,000,000
Gordon Hart	15,000,000	0.32 pence	19 December 2027	15,000,000
Ian Staunton	9,000,000	0.32 pence	19 December 2027	9,000,000
Nicholas Walley	9,000,000	0.32 pence	19 December 2027	9,000,000
Patrick Elliott	9,000,000	0.32 pence	19 December 2027	9,000,000
Total	57,000,000			57,000,000

For further information on the Company, please visit www.rockfireresources.com or contact the following:

Rockfire Resources plc: info@rockfire.co.uk
David Price, Chief Executive Officer

Allenby Capital Limited (Nominated Adviser & Broker): Tel: +44 (0) 20 3328 5656
John Depasquale / George Payne (Corporate Finance)
Guy McDougall / Kelly Gardiner (Sales and Corporate Broking)

Notes to Editors

Rockfire Resources plc (LON: ROCK) is a gold, base metal and critical mineral exploration company, with a high-grade zinc/lead/silver/germanium deposit in Greece and a portfolio of gold/copper/silver projects in Queensland Australia.

The **Molaoi** deposit in Greece has a JORC Inferred Mineral Resource of 15 million tonnes @ 7.26 % Zn, 1.75 % Pb and 39.5 g/t Ag, for 1.09 million tonnes of zinc, 260,000 tonnes of lead and 19.1 million ounces of silver.

The **Plateau** deposit in Queensland has a JORC Inferred resource of 131,300 ounces of gold and 800,000 ounces of silver. Plateau is subject to a joint venture with ASX-listed Sunshine Metals Ltd (ASX:SHN).

The **Copperhead** porphyry deposit in Queensland has a JORC resource of 80,000 tonnes of copper, 9,400 tonnes of

molybdenum and 1.1 million ounces of silver.

1	Details of the person discharging managerial responsibilities / person closely associated																					
a)	Name	<table border="1"> <tr> <th>Name</th><th>Position</th></tr> <tr> <td>1) Gordon Hart</td><td>Chairman</td></tr> <tr> <td></td><td>Chief Executive Officer</td></tr> <tr> <td>2) David Price</td><td>Non-Executive Director</td></tr> <tr> <td>3) Ian Staunton</td><td>Non-Executive Director</td></tr> <tr> <td>4) Patrick Elliott</td><td>Non-Executive Director</td></tr> <tr> <td>5) Nicholas Walley</td><td></td></tr> </table>			Name	Position	1) Gordon Hart	Chairman		Chief Executive Officer	2) David Price	Non-Executive Director	3) Ian Staunton	Non-Executive Director	4) Patrick Elliott	Non-Executive Director	5) Nicholas Walley					
Name	Position																					
1) Gordon Hart	Chairman																					
	Chief Executive Officer																					
2) David Price	Non-Executive Director																					
3) Ian Staunton	Non-Executive Director																					
4) Patrick Elliott	Non-Executive Director																					
5) Nicholas Walley																						
2	Reason for the notification																					
a)	Position/status	See 1a)																				
b)	Initial notification /Amendment	Initial notification																				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																					
a)	Name	Rockfire Resources plc																				
b)	LEI	213800THSZQSFKTXOI24																				
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	Options over ordinary shares of 0.1 pence each in Rockfire Resources plc GB00B42TN250																				
b)	Nature of the transaction	Grant of options over ordinary shares																				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Name</th><th>Volume(s)</th><th>Price(s)</th></tr> <tr> <td>1) Gordon Hart</td><td>15,000,000</td><td>0.32 pence</td></tr> <tr> <td>2) David Price</td><td>15,000,000</td><td>0.32 pence</td></tr> <tr> <td>3) Ian Staunton</td><td>9,000,000</td><td>0.32 pence</td></tr> <tr> <td>4) Patrick Elliott</td><td>9,000,000</td><td>0.32 pence</td></tr> <tr> <td>5) Nicholas Walley</td><td>9,000,000</td><td>0.32 pence</td></tr> </table>			Name	Volume(s)	Price(s)	1) Gordon Hart	15,000,000	0.32 pence	2) David Price	15,000,000	0.32 pence	3) Ian Staunton	9,000,000	0.32 pence	4) Patrick Elliott	9,000,000	0.32 pence	5) Nicholas Walley	9,000,000	0.32 pence
Name	Volume(s)	Price(s)																				
1) Gordon Hart	15,000,000	0.32 pence																				
2) David Price	15,000,000	0.32 pence																				
3) Ian Staunton	9,000,000	0.32 pence																				
4) Patrick Elliott	9,000,000	0.32 pence																				
5) Nicholas Walley	9,000,000	0.32 pence																				
d)	Aggregated information - Aggregated volume - Price	n/a																				
e)	Date of the transaction	19 December 2024																				
f)	Place of the transaction	Outside a trading venue																				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHTJBBTMTMTBTI