



Hummingbird Resources plc / Ticker: HUM / Index: AIM / Sector: Mining

05 February 2025

Hummingbird Resources plc

("Hummingbird" or the "Company")

Hummingbird Share Plan Exercise and TVR

Hummingbird Resources plc (AIM: HUM) announces that, pursuant to the exercise of awards under the Hummingbird Share Plans (as defined in the Offer Document dated 13 January 2025), application has been made for 28,828,991 new Ordinary Shares of £0.01 each in the capital of the Company to be admitted to trading on AIM, which is expected to take effect on 6 February 2025 ("Admission").

Following Admission, the Company's issued share capital will consist of 1,703,217,472 ordinary shares, all with voting rights. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company following Admission will be 1,703,217,472, which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules. The International Securities Identification Number for Hummingbird's ordinary shares is GB00B60BWY28.

Director Dealings

As part of the exercise of awards under the Hummingbird Share Plan, the Company's directors/PDMRs have exercised their awards and tendered such number of ordinary shares pursuant to the exercise, as set out below.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1. Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	1. Stephen Betts 2. David Straker-Smith 3. Ernie Nutter 4. Attie Roux 5. Daniel Betts 6. Thomas Hill		
2. Reason for the Notification				
a)	Position/status	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive Director 4. Non-Executive Director 5. Executive Chairman 6. Finance Director		
b)	Initial notification/amendment	Initial notification		
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Hummingbird Resources plc		
b)	LEI	213800PBYMQ6Z2D7UZ96		
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	Ordinary shares of 1p each		
	Identification code	GB00B60BWY28		
b)	Nature of the Transaction	Exercise of options and tender into takeover offer		
c) Price(s) and volume(s)		Price(s)	Volume(s)	
		1. £0.01	970,768	
		2. £0.01	970,768	
			970,768	

		3. £0.01 4. £0.01 5. £0.01 6. £0.01	9/0, /68 8,561,839 5,813,984	
d)	Aggregated information Aggregated volume Price	18,258,895 £0.01		
e)	Date of the transaction	3 February 2025		
f)	Place of the transaction	London Stock Exchange, AIM		

ENDS

Notes to Editors:

Hummingbird Resources plc (AIM: HUM) is a leading multi-asset, multi-jurisdiction gold producing company, member of the World Gold Council and founding member of Single Mine Origin (www.singlemineorigin.com). The Company currently has two core gold projects, the operational Yanfolila Gold Mine in Mali, and the Kouroussa Gold Mine in Guinea. Furthermore, the Company has a controlling interest in the Dugbe Gold Project in Liberia that is being developed by joint venture partners, Pasofino Gold Limited. The final feasibility results on Dugbe showcase 2.76Moz in Reserves and strong economics such as a 3.5-year capex payback period once in production, and a 14-year life of mine at a low AISC profile. Our vision is to continue to grow our asset base, producing profitable ounces, while central to all we do being our Environmental, Social & Governance ("ESG") policies and practices.

For further information, please visit hummingbirdresources.co.uk or contact:

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