

Corpus Resources Plc

("Corpus" or the "Company")

Admission of Placing Shares and PDMR

14 February 2025

Further to the announcement on 11 February 2025, Corpus Resources Plc (LSE: COR) announces that an application has been made to the London Stock Exchange for the 659,999,997 Placing Shares to be admitted to the Official List and to trading on the Main Market of the London Stock Exchange ("Admission"). It is expected that Admission and settlement of the Placing Shares will become effective on or around 19 February 2025.

Total Voting Rights

Following Admission of the Placing Shares, the Company's issued ordinary share capital will comprise 1,892,973,462 ordinary shares. Therefore, following Admission the total number of ordinary shares, with voting rights in the Company, will be 1,892,973,462, 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 Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

For further information please contact:

Corpus Resources Plc

Paul Forrest/Richard Glass

info@corpusresources.com

www.corpusresources.com

Peterhouse Capital Limited (Corporate Broker)

020 7469 0936

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Richard Glass
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor	
a)	Name	Corpus Resources Plc
b)	LEI	213800NFARY38KGRAH47
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 0.01 pence each in Corpus Resources Plc GB00BD97ND60				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>0.015 pence</td><td>413,405,304 Ordinary Shares</td></tr> </table>	Price(s)	Volume(s)	0.015 pence	413,405,304 Ordinary Shares
Price(s)	Volume(s)					
0.015 pence	413,405,304 Ordinary Shares					
d)	Aggregated information - Aggregated volume - Price	413,405,304 £62,010.80				
e)	Date of the transaction	11/02/2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Richard Glass
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
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a)	Name	Corpus Resources Plc
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a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.01 pence each in Corpus Resources Plc

	Identification code	GB00BD97ND60				
b)	Nature of the transaction	Disposal of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>0.015 pence</td><td>413,405,304 Ordinary Shares</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.015 pence	413,405,304 Ordinary Shares
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e)	Date of the transaction	11/02/2025				
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