

27 February 2025

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 175,000,000 new ordinary shares in the Company (the "**Ordinary Shares**") have been granted to the Directors of Rockfire as part of their service agreements on 21 February 2025 at an exercise price of 0.25 pence per Ordinary Share.

This exercise price is double the mid-market closing price on 21 February 2025 of 0.12 pence, 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 20 February 2028.

The options granted will result in an increase from 57,000,000 to 232,000,000 in the number of outstanding options over Ordinary Shares, representing approximately 5.89% 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	50,000,000	0.25 pence	20 February 2028	65,000,000
Gordon Hart	50,000,000	0.25 pence	20 February 2028	65,000,000
Ian Staunton	25,000,000	0.25 pence	20 February 2028	34,000,000
Nicholas Walley	25,000,000	0.25 pence	20 February 2028	34,000,000
Patrick Elliott	25,000,000	0.25 pence	20 February 2028	34,000,000
Total	175,000,000			232,000,000

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

Rockfire Resources plc:

David Price, Chief Executive Officer

info@rockfire.co.uk

Allenby Capital Limited (Nominated Adviser & Broker):

John Depasquale / George Payne (Corporate Finance)

Guy McDougall / Kelly Gardiner (Sales and Corporate Broking)

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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).

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	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	Options over ordinary shares of 0.1 pence each in Rockfire Resources plc		
	Identification code	GB00B42TN250		
b)	Nature of the transaction	Grant of options over ordinary shares		
c)	Price(s) and volume(s)	Name	Volume(s)	Price(s)
		1) Gordon Hart	50,000,000	0.25 pence
		2) David Price	50,000,000	0.25 pence
		3) Ian Staunton	25,000,000	0.25 pence
		4) Patrick Elliott	25,000,000	0.25pence
		5) Nicholas Walley	25,000,000	0.25 pence
d)	Aggregated information	n/a		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	21 February 2025		
f)	Place of the transaction	Outside a trading venue		

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