

Red Rock Resources Plc
("Red Rock" or the "Company")

**Issue of Shares under Share Incentive Plan
Directors' Dealings and Total Voting Rights**

29 April 2025

Red Rock Resources Plc, the natural resource exploration and development company, with interests in gold, base metals, battery metals, and hydrocarbons, principally in Africa and Australia, announces that on 29 April 2025, the Board of Directors approved the issuance of 146,636,298 ordinary shares of £0.0001 each in the Company ("New Ordinary Shares") under the Company's Share Incentive Plan ("SIP") for the 2024/25 tax year as agreed by the Trustees in their meeting held on 1 April 2025.

Directors' Participation

Directors participated in the shares purchase and award of 82,943,994 the New Ordinary Shares under the SIP in respect of the 2024/25 tax year, the details of which have been included in the table below, which sets out the total shareholding and interests of the Directors in the enlarged share capital of the Company.

Directors	New Ordinary Shares	Ordinary Shares Post Issuance		Total Shares	% of Enlarged Issued Share Capital	Options	Warrants
		Direct	Indirect*				
Andrew R M Bell	27,692,306	34,316,883	64,723,809	99,040,692	1.48%	11,000,000	-
Alexander Barrelli	27,692,306	-	48,056,735	48,056,735	0.72%	-	-
Sam Quinn	27,559,382	2,656,766	62,513,607	65,170,373	0.98%	-	-

* These shares are held on Director's behalf by Red Rock Resources Plc Share Incentive Plan Trustees.

Admission to Trading on AIM and Total Voting Rights

Application is being made to AIM for 146,636,298 New Ordinary Shares, allotted in relation to the SIP for 2024/25 tax year, to be admitted to trading on AIM, the admission of which it is expected on or around 7 May 2025.

Following admission of the Shares, the Company's total issued share capital will consist of 6,670,060,250 ordinary shares, with one voting right per share. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 6,670,060,250 ordinary shares. This figure may be used by shareholders as the denominator for the calculations to determine if they are required to notify their interests in, or change to their interest in, the share capital of the Company under the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority.

For further information, please contact:

Andrew Bell 0207 747 9990
Roland Cornish/ Rosalind Hill Abrahams 0207 628 3396
Bob Roberts 0203 8696081

Chairman Red Rock Resources Plc
NOMAD Beaumont Cornish Limited
Broker Clear Capital Corporate Broking

This announcement contains inside information for the purposes of Article 7 of Regulation 2014/596/EU, which is part of domestic UK law pursuant to the Market Abuse (Amendment) (EU Exit) regulations (SI 2019/310) and is disclosed in accordance with the Company's obligations under Article 17.

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing

Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Andrew Bell								
2	Reason for the notification									
a)	Position/status	Executive Chairman, PDMR								
b)	Initial notification /Amendment	Initial Notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Red Rock Resources Plc								
b)	LEI	213800383CFWX3U42W09								
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 £0.0001 each ISIN: GB00BYWKBV38								
b)	Nature of the transaction	Issue of Shares under Share Incentive Plan								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Name</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Andrew R M Bell</td> <td>£0.000325</td> <td>27,692,306</td> </tr> </tbody> </table>			Name	Price(s)	Volume(s)	Andrew R M Bell	£0.000325	27,692,306
Name	Price(s)	Volume(s)								
Andrew R M Bell	£0.000325	27,692,306								
d)	Aggregated information - Aggregated volume - Aggregated Price	N/A N/A								
e)	Date of the transaction	29 April 2025								
f)	Place of the transaction	Outside a trading venue								

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Alexander Borrelli								
2	Reason for the notification									
a)	Position/status	Non-Executive Director, PDMR								
b)	Initial notification /Amendment	Initial Notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Red Rock Resources Plc								
b)	LEI	213800383CFWX3U42W09								
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 £0.0001 each ISIN: GB00BYWKBV38								
b)	Nature of the transaction	Issue of Shares under Share Incentive Plan								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Name</th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>Alexander Borrelli</td><td>£0.000325</td><td>27,692,306</td></tr> </tbody> </table>			Name	Price(s)	Volume(s)	Alexander Borrelli	£0.000325	27,692,306
Name	Price(s)	Volume(s)								
Alexander Borrelli	£0.000325	27,692,306								
d)	Aggregated information - Aggregated volume - Aggregated Price	N/A N/A								
e)	Date of the transaction	29 April 2025								
f)	Place of the transaction	Outside a trading venue								

5	Details of the person discharging managerial responsibilities / person closely associated		
----------	--	--	--

1									
a)	Name	Sam Quinn							
2	Reason for the notification								
a)	Position/status	Non-Executive Director, PDMR							
b)	Initial notification /Amendment	Initial Notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Red Rock Resources Plc							
b)	LEI	213800383CFWX3U42W09							
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 £0.0001 each ISIN: GB00BYWKBV38							
b)	Nature of the transaction	Issue of Shares under Share Incentive Plan							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Name</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sam Quinn</td> <td>£0.000325</td> <td>27,559,382</td> </tr> </tbody> </table>		Name	Price(s)	Volume(s)	Sam Quinn	£0.000325	27,559,382
Name	Price(s)	Volume(s)							
Sam Quinn	£0.000325	27,559,382							
d)	Aggregated information - Aggregated volume - Aggregated Price	N/A N/A							
e)	Date of the transaction	29 April 2025							
f)	Place of the transaction	Outside a trading venue							

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 ms@seg.com or visit www.ms.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

DSHPPUAPCUPAGMB