

22 May 2025

## METALS EXPLORATION PLC

### Director / PDMR Dealings

Metals Exploration plc (AIM: MTL) ("Metals Exploration" or the "Company"), a gold production, exploration, and development company with assets in the Philippines and Nicaragua, has been notified of the purchase of the Company's ordinary shares of £0.0001 each ("Ordinary Shares") by Rob Marshall, Non-Executive Director of the Company, and a person closely associated ("PCA") with Rob Marshall.

Rob Marshall purchased 307,314 Ordinary Shares at a price of £0.0766 per Ordinary Share and his PCA purchased 520,000 Ordinary Shares at a price of £0.0765 per Ordinary Share. Following the dealing, Rob Marshall and his PCA have an aggregate interest in 8,648,242 Ordinary Shares, representing 1.04% of the Company's current total voting rights.

*The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation (as applied in UK law), provides further detail on the transaction.*

For further information please visit or contact:

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Via BlytheRay

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Metals Exploration

### PDMR Notification Form

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	1. Rob Marshall 2. Zoe Marshall	
<b>2.</b>	<b>Reason for the Notification</b>		
a)	Position/status	1. Non-Executive Director 2. PCA of Rob Marshall, Non-Executive Director	
b)	Initial notification/amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	METALS EXPLORATION PLC	
b)	LEI	2138006CFXWG2OPRV987	
<b>4.</b>	<b>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</b>		
a)	Description of the Financial instrument, type of instrument	Ordinary Shares of £0.0001 each in the Company	
	Identification code	ISIN for Ordinary Shares: GB00B0394F60	
b)	Nature of the Transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £0.0766	1. 307,314
		2. £0.0765	2. 520,000

d)	Aggregated information Aggregated volume Price	Price	Volume	
		£0.0765	827,314	
e)	Date of the transaction	1. 21 May 2025 2. 22 May 2025		
f)	Place of the transaction	AIM		

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