

The following amendment has been made to the 'Director / PDMR Dealings' announcement released on 22 May 2025 at 02:34 p.m. under RNS No 8429J.

Rob Marshall and his PCA's aggregate percentage interest in the Company's current total voting rights has been changed from 1.04% to 0.33%.

All other details remain unchanged.

The full amended text is shown below.

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 0.33% 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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PDMR Notification Form

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	1. Rob Marshall 2. Zoe Marshall
2.	Reason for the Notification	
a)	Position/status	1. Non-Executive Director 2. PCA of Rob Marshall, 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	METALS EXPLORATION PLC

b)	LEI	[2138006CFXVVGZUPRV98/	
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 £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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