

3 July 2025

Golden Prospect Precious Metals Limited (the "Company")

Director/PDMR shareholding

The Company wishes to announce in accordance with DTR 3.1 and Article 19 of the UK Market Abuse Regulation the following dealing in the Company's ordinary shares of no par value by persons discharging managerial responsibility:

Details of the person discharging managerial responsibilities/person closely associated					
Name	<i>Helen Green</i>				
Reason for the notification					
Position/status	<i>Independent Director of the Board</i>				
Initial Notification Amendment	<i>Initial Notification</i>				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	<i>Golden Prospect Precious Metals Limited</i>				
LEI	<i>549300SD5YLRUMG395</i>				
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					
Description of the financial instrument, type of instrument Identification code	<i>Ordinary shares</i> <i>ISIN: GG00B1G9T992</i>				
Nature of the transaction	<i>Purchase</i>				
Price(s) and volume(s)	<table> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td><i>GBP 0.5894</i></td><td><i>20,000</i></td></tr> </table>	Price(s)	Volume(s)	<i>GBP 0.5894</i>	<i>20,000</i>
Price(s)	Volume(s)				
<i>GBP 0.5894</i>	<i>20,000</i>				
Aggregated information - Aggregated volume - Price	<i>20,000</i> <i>£11,788.00</i>				
Date of the transaction	<i>2 July 2025</i>				
Place of the transaction	<i>LONDON STOCK EXCHANGE, (XLON)</i>				
Additional Information					

This announcement is made in accordance with the requirements of the UK Market Abuse Regulation ("MAR") and the Company confirms that the PDMR's notification obligations under MAR have also been satisfied.

Enquiries:

Apex Fund and Corporate Services (Guernsey) Limited

James Taylor / Harriet Roberts

+44 (0) 2035 303 600

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