

**Strategic Minerals plc**  
("Strategic Minerals", "SML" or the "Company")

**PCA Dealing**

Strategic Minerals plc (AIM: SML; USOTC: SMCDY), an international mineral exploration and production company, announces that it has been notified that Alexandra Manners, a person closely associated ("PCA") to Charles Manners, a PDMR of Strategic Minerals, has today acquired 2,641,809 ordinary shares of 0.1p each in the Company ("Ordinary Shares") at a price of 0.30 pence per Ordinary Share. The resultant beneficial shareholding of Mr Manners is 100,000,000 ordinary shares representing 4.26% of the Company's issued share capital.

**PDMR Notification**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Alexandra Manners
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of Charles Manners, Executive Chairman
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	Strategic Minerals Plc
b)	LEI	213800DICA5NPVOJT776

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 0.1p each  ISIN: GB00B4W8PD74				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.30 pence</td><td>2,641,809</td></tr></table>	Price(s)	Volume(s)	0.30 pence	2,641,809
Price(s)	Volume(s)					
0.30 pence	2,641,809					
d)	Aggregated information  - Aggregated volume  - Price	N/A single transaction as per 4 c) above.				
e)	Date of the transaction	18 August 2025				
f)	Place of the transaction	XLON				

For further information, please contact:

**Strategic Minerals plc**

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Mark Burnett

Executive Director

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#### Notes to Editors

Strategic Minerals plc (AIM: SML; USOTC: SMCDY) is an AIM-quoted, producing minerals company, actively developing strategic projects in the UK, United States and Australia.

In 2019, the Company completed the 100% acquisition of Cornwall Resources Limited and the Redmoor Tungsten-Tin-Copper Project.

The Redmoor Project is situated within the historically significant Tamar Valley Mining District in Cornwall, United Kingdom, with a JORC (2012) Compliant Inferred Mineral Resource Estimate published 14 February 2019:

Cut-off (SnEq%)	Tonnage (Mt)	WO <sub>3</sub> %	Sn %	Cu %	Sn Eq <sup>1</sup> %	WO <sub>3</sub> Eq %
>0.45 <0.65	1.50	0.18	0.21	0.30	0.58	0.41
>0.65	10.20	0.62	0.16	0.53	1.26	0.88
Total Inferred Resource	11.70	0.56	0.16	0.50	1.17	0.82

<sup>1</sup> Equivalent metal calculation notes; Sn(Eq)% = Sn% x 1 + WO<sub>3</sub>% x 1.43 + Cu% x 0.40. WO<sub>3</sub>(Eq)% = Sn% x 0.7 + WO<sub>3</sub> + Cu% x 0.28. Commodity price assumptions: WO<sub>3</sub> US\$33,000/t, Sn US\$22,000/t, Cu US\$7,000/t. Recovery assumptions: total WO<sub>3</sub> recovery 72%, total Sn recovery 68% & total Cu recovery 85% and payability assumptions of 81%, 90% and 90% respectively

More information on Cornwall Resources can be found at: <https://www.cornwallresources.com>

In September 2011, Strategic Minerals acquired the distribution rights to the Cobre magnetite project in New Mexico, USA, through its wholly owned subsidiary Southern Minerals Group. Cobre has been in production since 2012 and continues to provide a sustainable revenue stream for the Company.

In March 2018, the Company acquired the Leigh Creek Copper Mine situated in the copper rich belt of South Australia. The Company has entered into an exclusive Call Option with South Pacific Mineral Investments Pty Ltd trading as Cuprum Metals to acquire 100% of the project.

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