

16 December 2025

**Rome Resources plc**  
("Rome Resources", the "Company" or the "Group")

**Director/PDMR Shareholding - purchase of shares by CEO**

Rome Resources (AIM: RMR), the DRC-focused tin and copper explorer, was notified on 15 December 2025 that Paul Barrett, Chief Executive Officer, purchased 10,000,000 ordinary shares of 0.1 pence each in the share capital of the Company ("**Ordinary Shares**") at a price of 0.19 pence per Ordinary Share on 15 December 2025. Following this purchase, Paul Barrett has an interest in a total of 13,610,108 Ordinary Shares, representing approximately 0.19% of the Company's issued share capital.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them is set out at the end of this announcement.

**For further information, please contact:**

**Investor questions on this announcement**

<https://romeresources.com/s/5b5af1>

We encourage all investors to share questions on this announcement via our investor hub

**Rome Resources Plc**

Tel. +44 (0)20 3143 6748

Paul Barrett, Chief Executive Officer

**Allenby Capital Limited (Nominated Adviser and Joint Broker)**

Tel. +44 (0)20 3328 5656

John Depasquale / Vivek Bhardwaj (Corporate Finance)  
Kelly Gardiner / Lauren Wright (Sales & Corporate Broking)

**OAK Securities (Joint Broker)**

Tel. +44 (0)20 3973 3678

Jerry Keen, Head of Corporate Broking  
Henry Clarke, Head of Sales

**Camarco (Financial PR)**

Tel. +44 (0)20 3757 4980

Gordon Poole / Sam Morris

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**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	Paul Barrett
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
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	Rome Resources Plc
b)	LEI	2138009YG6AG3K86TN77
<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 0.1p each in Rome Resources Plc ("Ordinary Shares")
	Identification code	Identification code (ISIN) for Ordinary Shares: GB00BY0JQ23
b)	Nature of the transaction	Purchase of Ordinary Shares

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.19 pence	10,000,000
d)	Aggregated information - Aggregated volume - Price	- see above - see above	
e)	Date of the transaction	15 December 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

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