

30 January 2026

Strategic Minerals Plc
("Strategic Minerals" or the "Company")

PDMR Holdings in the Company

Strategic Minerals plc (AIM: SML; USOTC: SMCDF), an international mineral exploration and production company, announces that following the issue of shares pursuant to the Fundraise announced on 22 January 2026, Chairman Charles Manners' percentage holding in the issued share capital of the Company has reduced from 4.22% to 3.73%. Mr Manners remains beneficially interested in 100,000,000 ordinary shares of 0.1 pence each in the Company, which is an unchanged number of shares from his previous announcement.

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible) ⁱ				
1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ: STRATEGIC MINERALS PLC				
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate) Non-UK issuer				
2. Reason for the notification (please mark the appropriate box or boxes with an "X") An acquisition or disposal of voting rights An acquisition or disposal of financial instruments An event changing the breakdown of voting rights <input checked="" type="checkbox"/> X Other (please specify) ⁱⁱⁱ :				
3. Details of person subject to the notification obligation^{iv} Name Charles Manners & Alexandra Manners City and country of registered office (if applicable) London				
4. Full name of shareholder(s) (if different from 3.) ^v Name City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached^{vi}: 27/01/26				
6. Date on which issuer notified (DD/MM/YYYY): 29/01/26				
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was crossed or reached	3.73%		3.73%	100,000,000

Position of previous notification (if applicable)	4.22%		4.22%	
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8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}

A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
GB00B4W8PD74	100,000,000		3.73%	
SUBTOTAL 8. A				

B 1: Financial Instruments according to DTR5.3.1R (1) (a)

Type of financial instrument	Expiration date ^x	Exercise/Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
SUBTOTAL 8. B 1				

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)

Type of financial instrument	Expiration date ^x	Exercise/Conversion Period ^{xi}	Physical or cash Settlement ^{xii}	Number of voting rights	% of voting rights
SUBTOTAL 8.B.2					

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}	<input checked="" type="checkbox"/>
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) ^{xiv}	

Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

10. In case of proxy voting, please identify:

Name of the proxy holder	
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Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}

Place of completion	London
Date of completion	29/01/2026

For further information on the Company, please visit www.strategicminerals.net or contact:

Strategic Minerals plc **+44 (0) 207 389 7067**

Mark Burnett

Executive Director

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LinkedIn: <https://www.linkedin.com/company/strategic-minerals-plc>

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