

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

PDMR Dealing

Strategic Minerals plc (AIM: SML; USOTC: SMCDY), an international mineral exploration and production company, announces that it has been notified that Philip Haydn-Slater, Non-Executive Director of Strategic Minerals, acquired 2,000,000 ordinary shares of 0.1p each in the Company ("Ordinary Shares") at a price of 3.6p per Ordinary Share on 29 July 2026. The resultant beneficial shareholding of Mr Haydn-Slater is 7,000,000 Ordinary Shares representing 0.24% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details.

For further information, please contact:

Strategic Minerals plc

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Executive Director

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Follow Strategic Minerals on:

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PDMR Notification

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Philip Haydn-Slater
2	Reason for the notification	
a)	Position/status	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	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>3.6 pence</td><td>2,000,000</td></tr></table>	Price(s)	Volume(s)	3.6 pence	2,000,000
Price(s)	Volume(s)					
3.6 pence	2,000,000					
d)	Aggregated information - Aggregated volume - Price	N/A single transaction as per 4 c) above.				
e)	Date of the transaction	29 July 2026				
f)	Place of the transaction	AIM Market, London				

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