RNS Number : 4490O
Strategic Minerals PLC
30 July 2026

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 **+44 (0) 207 389 7067**
Mark Burnett
Executive Director
Website: www.strategicminerals.net
Email: info@strategicminerals.net

Follow Strategic Minerals on:
X: @StrategicMnrls
LinkedIn: https://www.linkedin.com/company/strategic-minerals-plc

SP Angel Corporate Finance LLP **+44 (0) 20 3470 0470**
Nominated Adviser and Broker
Matthew Johnson/Charlie Bouverat/Grant Barker

Zeus Capital Limited **+44 (0) 203 829 5000**
Joint Broker
Harry Ansell/Katy Mitchell

Vigo Consulting **+44 (0) 207 390 0234**
Investor Relations
Ben Simons/Seb Weller/Anna Sutton
Email: strategicminerals@vigoconsulting.com

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)	Price(s): 3.6 pence; Volume(s): 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

Price(s)	Volume(s)
3.6 pence	2,000,000

END

DSHFLFLDDVIAFIR