

Anglesey Mining plc

14 May 2021

Correction to director/PDMR shareholdings notice

Anglesey Mining plc has been notified of the following share sales by members of the board:

Name	Shares sold	Sale price per share
John Kearney	500,000	4.18p
Bill Hooley	1,000,000	4.18p
Howard Miller	500,000	4.18p
Danesh Varma	1,000,000	4.18p

All the shares which were sold were issued in March 2021 following the exercise of share options by directors. Following these transactions the interests of directors in the share capital of the company were as follows:

Name	Shares
Bill Hooley	200,000

Market Abuse Regulation (MAR) Disclosure

The notifications set out below are provided in accordance with the requirements of the EU Market Abuse Regulation.

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	John F Kearney
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Anglesey Mining plc
b)	LEI	213800X8BO8EK2B4HQ71
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 1p each ISIN: GB0000320472
b)	Nature of the transaction	Sale of ordinary shares
c)	Price(s) and volume(s)	500,000 ordinary shares at 4.18p per share
d)	Aggregated information - Aggregated volume - Price	500,000 4.18p
e)	Date of the transaction	10 May 2021
f)	Place of the transaction	LSE Main Market

1	Details of the person discharging managerial responsibilities / person closely associated	
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a)	Name	Bill Hooley
2	Reason for the notification	
a)	Position/status	Chief executive
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Anglesey Mining plc
b)	LEI	213800X8B08EK2B4HQ71
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 1p each ISIN: GB0000320472
b)	Nature of the transaction	Sale of ordinary shares
c)	Price(s) and volume(s)	1,000,000 ordinary shares at 4.18p per share
d)	Aggregated information - Aggregated volume - Price	1,000,000 4.18p
e)	Date of the transaction	10 May 2021
f)	Place of the transaction	LSE Main Market

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Danesh Varma
2	Reason for the notification	
a)	Position/status	Finance director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Anglesey Mining plc
b)	LEI	213800X8B08EK2B4HQ71
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 1p each ISIN: GB0000320472
b)	Nature of the transaction	Sale of ordinary shares
c)	Price(s) and volume(s)	1,000,000 ordinary shares at 4.18p per share
d)	Aggregated information - Aggregated volume - Price	1,000,000 4.18p
e)	Date of the transaction	10 May 2021
f)	Place of the transaction	LSE Main Market

1	Details of the person discharging managerial responsibilities / person closely associated	
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a)	Name	Howard Miller
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	Anglesey Mining plc
b)	LEI	213800X8BO8EK2B4HQ71
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 1p each ISIN: GB0000320472
b)	Nature of the transaction	Sale of ordinary shares
c)	Price(s) and volume(s)	500,000 ordinary shares at 4.18p per share
d)	Aggregated information - Aggregated volume - Price	500,000 4.18p
e)	Date of the transaction	10 May 2021
f)	Place of the transaction	LSE Main Market