

14 June 2017

Kodal Minerals plc
(‘Kodal Minerals’ or ‘the Company’)

Director/PDMR shareholding

Kodal Minerals, the mineral exploration and development company, has been informed that on 12 June 2017, 48,500,000 ordinary shares of 0.03125 pence each in the Company (“Ordinary Shares”) previously held in the name of Novoco Mine Engineering Limited, a company wholly owned by Luke Bryan (Technical Director of the Company), were transferred into nominee account JIM NOMINEES LTD for nil consideration. The beneficial holder of these shares remains Novoco Mine Engineering Limited and therefore Mr Bryan’s holding in the Company remains unchanged at 48,500,000 Ordinary Shares which represents 0.78 per cent of the Company’s issued share capital.

For further information, please visit www.kodalminerals.com or contact the following:

Kodal Minerals plc

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St Brides Partners Ltd, Financial PR

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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	Luke Robert Bryan
2	Reason for the notification	
a)	Position/status	Technical Director

b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Kodal Minerals plc	
b)	LEI	213800VKFS7TS32EG181	
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 0.03125 pence Identification code (ISIN): GB00BH3X7Y70	
b)	Nature of the transaction	Transfer of legal title from shares held in certificated form into electronic form through a broker's nominee account. This transaction does not change the beneficial interest in shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil consideration	48,500,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	12 June 2017	
f)	Place of the transaction	Outside a trading venue	