

SolGold PLC Announces Grant of Share Options

10.10.2019 | [ACCESS Newswire](#)

Grant of Share Options

BISHOPSGATE, October 10, 2019 - The Board of [SolGold plc](#) (SolGold or the Company) wishes to advise of the grant of 3,150,000 unlisted options over ordinary shares of the Company to a nominee of Mr Liam Twigger, a Director of SolGold, following approval granted by shareholders at the Company's AGM convened on 20 September 2019.

The share options have a strike price of 60 pence each, vesting immediately, and expire on 20 December 2021.

Following the allotment of these share options, the Company has on issue a total of 1,846,321,033 fully-paid ordinary shares, 21,250,000 share options exercisable at 40p and 142,162,000 share options exercisable at 60p.

By order of the Board
Karl Schlobohm
Company Secretary

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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: Liam Twigger
2. Reason for the notification
 - a) Position/status: Director
 - b) Initial notification/Amendment: Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
 - a) Name: [SolGold plc](#)
 - b) LEI: 213800HGFADQBMIEVI76
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 Options over Ordinary shares of 1p each instrument:

Identification code:	GB00B0WD0R35	
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 - b) Nature of the transaction: Issue of options
 - c) Price(s) and volume(s):

Price(s)	Volume(s)	
60p	3,150,000	
 - d) Aggregated information: Single transaction as in 4 c) above

Aggregated volume:	Price(s)	Volume(s)	
Price:	60p	3,150,000	
 - e) Date of the transaction: 9 October 2019

	07:00am GST
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 - f) Place of the transaction: Outside of trading venue

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