

Centamin PLC Announces Director/PDMR Shareholding

23.05.2022 | [ACCESS Newswire](#)

PERTH, May 23, 2022 - Under the shareholder approved Remuneration Policy and Centamin Incentive Plan ("Plan"), which aims to align Executive remuneration with that of the shareholders and long-term performance of the Company, contingent awards over ordinary shares of nil par value in the Company were made to the following Directors and Persons Discharging Managerial Responsibility ("PDMR").

Subject to clear performance conditions, the awards to the following participants will partially or fully vest after three years, on 20 May 2025 and are subject to a further two-year holding period. In the normal course, the Plan participants are required to be an employee of the Company at the time of vest.

For more details on the Plan, please refer to the Remuneration Report within the 2021 Annual Report and Accounts, available on the Company's website at www.centamin.com.

Name	Director / PDMR	Number of Plan Awards
Martin Horgan	Director	979,000
Ross Jerrard	Director	821,000
Amr Hassouna	PDMR	492,000

In accordance with the requirements of Article 19 of the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of UK domestic law by virtue of the European (Withdrawal Act 2028), the Company makes the below notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

This announcement contains ongoing regulated information.

FOR MORE INFORMATION: please visit the website www.centamin.com or contact:

	Buchanan
Centamin Plc	
	Bobby Morse/ Ariadna Peretz/ James Husband
Michael Stoner, Group Corporate Manager	
	+ 44 (0) 20 7466 5000
investor@centaminplc.com	
	centamin@buchanan.uk.com

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 | Martin Horgan |
| 2 | Reason for the notification | |
| a) | Position/status | Director - Chief Executive Officer |
| b) | Initial notification/Amendment | Initial notification |

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Centamin Plc
b)	LEI	LEI 213800PDI9G7OUKLPV84
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares
	Identification code	ISIN JE00B5TT1872
b)	Nature of the transaction	Grant of performance share award
c)	Price(s) and volume(s)	Price(s) Nil
	Aggregated information	
	-	
d)	Aggregated volume	979,000 CEY shares
	-	Nil
	Price	
e)	Date of the transaction	2022-05-20
f)	Place of the transaction	Outside a trading venue

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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ross Jerrard
2	Reason for the notification	
a)	Position/status	Director - Chief Financial Officer
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Centamin Plc
b)	LEI	LEI 213800PDI9G7OUKLPV84
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares
	Identification code	ISIN JE00B5TT1872
b)	Nature of the transaction	Grant of performance share award
c)	Price(s) and volume(s)	Price(s) Nil

Aggregated information

-

d) Aggregated volume

821,000 CEY shares

Nil

-

Price

e) Date of the transaction

2022-05-20

f) Place of the transaction

Outside a trading venue

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

1 Details of the person discharging managerial responsibilities/person closely associated

a) Name

Amr Hassouna

2 Reason for the notification

a) Position/status

PDMR - Egypt Country Manager

b) Initial notification/Amendment

Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name

[Centamin Plc](#)

b) LEI

LEI 213800PDI9G7OUKLPV84

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) transactions have been conducted

a) Description of the financial instrument, type of instrument

Ordinary shares

Identification code

ISIN JE00B5TT1872

b) Nature of the transaction

Grant of performance share award

c) Price(s) and volume(s)

Price(s)

Nil

Aggregated information

-

d) Aggregated volume

492,000 CEY shares

Nil

-

Price

e) Date of the transaction

2022-05-20

f) Place of the transaction

Outside a trading venue

LEI: 213800PDI9G7OUKLPV84

Company No: 109180

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