

Altus Strategies Plc - Grant of Share Options and PDMR Notification

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DIDCOT, September 1, 2020 - [Altus Strategies Plc](#) (AIM:ALS & TSX-V:ALTS) announces that it has granted share options ("Share Options") to acquire an aggregate of 5,100,000 ordinary shares of £0.05 each in the Company ("Ordinary Shares") to certain directors and employees of the Company. The exercise price of the Share Options is £0.7315 per Ordinary Share, representing a 10% premium to the closing price of the Ordinary Shares as at the close of AIM on 28 August 2020. The Share Options are exercisable for five years. Details of the grants are set out in Tables 1 and 2 below.

Table 1. Share Option Summary

Date of grant	28 August 2020
Exercise price	£0.7315
Closing (AIM) market price on date of grant	£0.6650
Number of Ordinary Shares subject to Share Options granted	5,100,000
Option validity period	5 years
Option vesting period	Up to 18 months

The Share Options have been granted under the Company's 2019 Enterprise Management Incentive ("EMI") Share Option scheme and its 2019 Non-EMI Share Option Scheme as adopted by shareholders at its Annual General Meeting in June 2020. Included within the Share Options are Share Options to purchase 4,500,000 Ordinary Shares granted to Directors and Person Discharging Managerial Responsibilities ("PDMR"). The balance of the Share Options (to purchase 600,000 Ordinary Shares) were granted to Company employees.

Table 2: Share Options Granted to Directors and PDMRs

PDRM	Position	Number of Ordinary Shares subject to Share Options granted	Number of Ordinary Shares subject to Share Options granted as a percentage of the Company's current issued share capital
David Netherway	Non-Executive Chairman	400,000	0.57%
Steven Poulton	Chief Executive Officer & Director	1,000,000	1.43%
Matthew Grainger	Executive Director	800,000	1.14%
Robert Milroy*	Non-Executive Director	300,000	0.43%
Michael Winn	Non-Executive Director	250,000	0.36%
Karim Nasr	Non-Executive Director	250,000	0.36%
Martin Keylock	Chief Financial Officer	300,000	0.43%

PDRM	Position	Number of Ordinary Shares subject to Share Options granted	Number of Ordinary Shares subject to Share Options granted as a percentage of the Company's current issued share capital
Alister Hume	Business Development Manager	300,000	0.43%
Sandra Bates	General Counsel	300,000	0.43%
William Slater	VP Operations	300,000	0.43%
Richard Belcher	VP Exploration	300,000	0.43%
Total		4,500,000	6.42%

Notes: * granted in the name of Milroy Capital Ltd

Percentages subject to rounding

Share Option Vesting Conditions

For executive directors and employees, the Share Options vest in two equal tranches after 12 months and after 18 months. For non-executive directors, the Share Options vest in two equal tranches immediately and after 12 months.

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No. 596/2014.

Notification and public disclosure of transactions by PMDRS and persons closely associated with them.

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

- a) Name
1. David Netherway
 2. Steven Poulton
 3. Matthew Grainger
 4. Robert Milroy (Milroy Capital Ltd)
 5. Michael Winn
 6. Karim Nasr
 7. Martin Keylock
 8. Alister Hume
 9. Sandra Bates
 10. William Slater
 11. Richard Belcher
- 2 Reason for the notification
- a) Position/status
1. Chairman
 2. Chief Executive Officer
 3. Executive Director
 4. Non-executive Director
 5. Non-executive Director
 6. Non-executive Director
 7. Chief Financial Officer
 8. Business Development Manager
 9. Legal Counsel
 10. VP Operations
 11. VP Exploration
- b) Initial notification/ Amendment Initial notification
- 3 Details of the issuer emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name [Altus Strategies Plc](#)
- b) LEI 2138001P93D9LMFIUA28
- 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 Ordinary shares of 0.05 pence each
- b) Identification code GB00BJ9TYB96

- c) Nature of the transaction Grant of Share Options
- d) Price(s) and volume(s) Price for all grants £0.7315

Volumes

1. 400,000
2. 1,000,000
3. 800,000
4. 300,000
5. 250,000
6. 250,000
7. 300,000
8. 300,000
9. 300,000
10. 300,000
11. 300,000

- e) Aggregated information

Aggregated volume Share Options: 5,100,000

Price Exercise price: £0.7315

- f) Date of the transactions 28 August 2020

- g) Place of the transactions Off market

For further information you are invited to visit the Company's website www.altus-strategies.com or contact:

Altus Strategies Plc

Tel: +44 (0) 1235 511 767

Steven Poulton, Chief Executive

E: info@altus-strategies.com

SP Angel (Nominated Adviser)

Tel: +44 (0) 20 3470 0470

Richard Morrison / Soltan Tagiev

SP Angel (Broker)

Tel: +44 (0) 20 3470 0471

Abigail Wayne / Richard Parlons

Yellow Jersey PR (Financial PR & IR)

Tel: +44 (0) 20 3004 9512

Georgia Colkin / Charles Goodwin / Henry Wilkinson

E: altus@yellowjerseypr.com

About Altus Strategies Plc

Altus Strategies is a London (AIM: ALS) and Toronto (TSX-V: ALTS) listed mining royalty company generating a diversified and precious metal focused portfolio of assets. The Company's focus on Africa and differentiated approach, of generating royalties on its own discoveries as well as through financings and acquisitions with third parties, has attracted key institutional investor backing. The Company engages constructively with all stakeholders, working diligently to minimise its environmental impact and to promote positive economic and social outcomes in the communities where it operates. For further information, please visit www.altus-strategies.com.

TSX Venture Exchange Disclaimer

Neither the TSX Venture Exchange nor the Investment Industry Regulatory Organization of Canada accepts responsibility for the adequacy or accuracy of this release.

Market Abuse Regulation Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 ("MAR") until the release of this announcement.

****END****

SOURCE: [Altus Strategies Plc](#)

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