

Director/PDMR Shareholding

29.05.2023 | [GlobeNewswire](#)

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

The Company announces that on 24 May 2023, Michael Carvill, Managing Director and a Person Discharging Managerial Responsibilities, exercised nil-cost options over 176,640 ordinary shares of £0.001 each in the capital of the Company ('Shares') in accordance with the Restricted Share Award that was granted to him on 13 May 2020. Full details of the Award were included in a regulatory announcement released on 14 May 2020 and in the Company's 2020 Annual Report and Accounts. 84,787 Shares have been purchased by the Company's Employee Benefit Trust and will be held by it for the benefit of Mr. Carvill. This represents the net number of Shares due to Mr. Carvill after the appropriate tax and national insurance liabilities were taken into account.

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

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

a) Name MICHAEL CARVILL

2 Reason for the notification

a) Position/status MANAGING DIRECTOR

b) Initial Notification Amendment INITIAL NOTIFICATION

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

a) Name [Kenmare Resources plc](#)

b) LEI 635400ETHWP1EKJMDO16

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

a) Description of the financial instrument, type of ORDINARY SHARES OF £0.001 EACH instrument

Identification code IE00BDC5DG00

b) Nature of the transaction ACQUISITION OF SHARES FOR NO CONSIDERATION PURSUANT TO THE EXERCISE OF RESTRICTED SHARE AWARDS AND OPTIONS GRANTED ON 13 MAY 2020 UNDER THE [Kenmare Resources Restricted Share Award](#)

c) Price(s) and volume(s) Price(s) Volume(s)

NIL 84,787 SHARES ACQUIRED AFTER REDUCTION FOR APPLICABLE NATIONAL INSURANCE

d) Aggregated information - Aggregated volume - Price N/A

e) Date of the transaction 2023-05-24

f) Place of the transaction OTHER THAN ON A TRADING VENUE

g) Additional Information ORIGINAL AWARD REDUCED FOLLOWING THE REMUNERATION POLICY. SHARES ARE SUBJECT TO A TWO YEAR VESTING PERIOD.

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

The Company announces that on 23 May 2023, Ben Baxter, Chief Operations Officer and a Person

Discharging Managerial Responsibilities, exercised nil-cost options over 105,633 ordinary shares of $\text{€}0.001$ each in the capital of the Company ('Shares') in accordance with the Restricted Share Awards that were granted to him on 13 May 2020. Full details of the Awards were included in a regulatory announcement released on 14 May 2020. A total of 50,704 Shares have been purchased by the Company's Employee Benefit Trust and will be held for the benefit of Mr. Baxter. This represents the net number of Shares due to Mr. Baxter after the appropriate tax and national insurance liabilities were taken into account.

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

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

a) Name BEN BAXTER

2 Reason for the notification

a) Position/status CHIEF OPERATIONS OFFICER

b) Initial Notification Amendment INITIAL NOTIFICATION

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

a) Name [Kenmare Resources plc](#)

b) LEI 635400ETHWP1EKJMDO16

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

a) Description of the financial instrument, type of ORDINARY SHARES OF $\text{€}0.001$ EACH instrument

Identification code IE00BDC5DG00

b) Nature of the transaction ACQUISITION OF SHARES FOR NO CONSIDERATION PURSUANT TO THE EXERCISE OF RESTRICTED SHARE AWARDS OPTIONS GRANTED ON 13 MAY 2020 UNDER THE [Kenmare Resources Restricted Share Award Policy](#)

c) Price(s) and volume(s)

Price(s)	Volume(s)
NIL	50,704 SHARES ACQUIRED AFTER REDUCTION FOR AFFILIATE INSURANCE

d) - Aggregated information

- Aggregated volume N/A

- Price

e) Date of the transaction 2023-05-23

f) Place of the transaction OTHER THAN ON A TRADING VENUE

g) Additional Information ORIGINAL AWARD REDUCED FOLLOWING THE REMUNERATION POLICY UNDERPIN. SHARES ARE SUBJECT TO A TWO YEAR

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