

Director/PDMR Shareholding

02.04.2024 | [GlobeNewswire](#)

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

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 THOMAS HICKEY

2 Reason for the notification

a) Position/status FINANCIAL 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 type of transaction that has been conducted

a) Description of the financial instrument, type of instrument KENMARE RESTRICTED SHARE PLAN AWARDS IN THE FORM OF ORDINARY SHARES OF €0.001 EACH

Identification code IE00BDC5DG00

b) Nature of the transaction GRANT OF ANNUAL AWARD UNDER THE KENMARE RESTRICTED SHARE PLAN

c) Price(s) and volume(s)
Price(s) Volume(s)
NIL 117,013 RESTRICTED SHARE AWARDS

d) Aggregated information
- Aggregated volume Nil - TOTAL OF 117,013 KENMARE RESTRICTED SHARE PLAN AWARDS
- Price OVER ORDINARY SHARES OF €0.001 EACH

e) Date of the transaction 2024-03-28

f) Place of the transaction OUTSIDE A TRADING VENUE

g) Additional Information GRANT OF RESTRICTED SHARE PLAN AWARDS IN THE FORM OF ORDINARY SHARES OF €0.001 EACH AND IN ACCORDANCE WITH THE TERMS OF THE KENMARE RESTRICTED SHARE PLAN. AWARDS WILL VEST 100% THREE YEARS FROM GRANT, SUBJECT TO COMPANY REMUNERATION COMMITTEE'S ASSESSMENT OF A DISCRETIONARY BONUS. AWARDS OF ORDINARY SHARES ARE THEN SUBJECT TO A FURTHER TWO-YEAR HOLDING PERIOD.

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

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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 type of transaction that has been conducted	
a) Description of the financial instrument, type of instrument	KENMARE RESTRICTED SHARE PLAN AWARDS IN THE FORM OF ORDINARY SHARES OF €0.001 EACH
Identification code	IE00BDC5DG00
b) Nature of the transaction	GRANT OF ANNUAL AWARD UNDER THE KENMARE RESTRICTED SHARE PLAN
c) Price(s) and volume(s)	Price(s) Volume(s) NIL 109,240 RESTRICTED SHARE AWARDS
Aggregated information	Nil - TOTAL OF 109,240 KENMARE RESTRICTED SHARE PLAN AWARDS OVER ORDINARY SHARES OF €0.001 EACH
d) - Aggregated volume	
- Price	
e) Date of the transaction	2024-03-28
f) Place of the transaction	OUTSIDE A TRADING VENUE
g) Additional Information	GRANT OF RESTRICTED SHARE PLAN AWARDS IN THE FORM OF ORDINARY SHARES OF €0.001 EACH AND IN ACCORDANCE WITH THE TERMS OF THE KENMARE RESTRICTED SHARE PLAN. AWARDS WILL VEST 100% THREE YEARS FROM GRANT, SUBJECT TO COMPANY PERFORMANCE AND THE REMUNERATION COMMITTEE'S ASSESSMENT OF A DISCRETIONARY BONUS. AWARDS ARE THEN SUBJECT TO A FURTHER TWO-YEAR HOLDING PERIOD.

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