

Anglesey Mining plc

16 March 2021

DIRECTOR/PDMR SHAREHOLDINGS

Anglesey Mining plc reports that following the exercise of share options granted under the company's 2014 Unapproved Share Option Scheme, a total of 3,500,000 new ordinary shares of 1 pence each will be issued to the persons shown below upon these shares being admitted to listing:

Name	Options exercised	Issue price per share
John Kearney	500,000	2p
Bill Hooley	1,000,000	2p
David Lean	500,000	2p
Howard Miller	500,000	2p
Danesh Varma	1,000,000	2p

These options were granted in September 2016 and would, if not exercised, have expired in September this year.

Application has been made for a block listing of 10,000,000 shares to be issued in respect of the company's unapproved share option scheme and this is expected to be approved on 17 March 2021.

Following completion of this issue and admission to listing, the issued ordinary share capital of the company will be 225,475,732 ordinary shares of 1 pence each with voting rights; there are no shares held in treasury. This figure may be used by shareholders as the denominator for the calculations which will determine whether they are required to notify their interest in the company, or any change to that interest, under the Financial Conduct Authority's Disclosure and Transparency Rules.

Market Abuse Regulation (MAR) Disclosure

The notifications set out below are provided in accordance with the requirements of the EU Market Abuse Regulation.

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	John F Kearney
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Anglesey Mining plc
b)	LEI	213800X8BO8EK2B4HQ71
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 Identification code	Ordinary shares of 1p each ISIN: GB0000320472
b)	Nature of the transaction	Acquisition of ordinary shares following exercise of options
c)	Price(s) and volume(s)	500,000 ordinary shares at 2p per share
d)	Aggregated information - Aggregated volume - Price	500,000 2p

e)	Date of the transaction	16 March 2021
f)	Place of the transaction	LSE Main Market

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Bill Hooley
2	Reason for the notification	
a)	Position/status	Chief executive
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Anglesey Mining plc
b)	LEI	213800X8B08EK2B4HQ71
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 Identification code	Ordinary shares of 1p each ISIN: GB0000320472
b)	Nature of the transaction	Acquisition of ordinary shares following exercise of options
c)	Price(s) and volume(s)	1,000,000 ordinary shares at 2p per share
d)	Aggregated information - Aggregated volume - Price	1,000,000 2p
e)	Date of the transaction	16 March 2021
f)	Place of the transaction	LSE Main Market

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Danesh Varma
2	Reason for the notification	
a)	Position/status	Finance director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Anglesey Mining plc
b)	LEI	213800X8B08EK2B4HQ71
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 Identification code	Ordinary shares of 1p each ISIN: GB0000320472
b)	Nature of the transaction	Acquisition of ordinary shares following exercise of options
c)	Price(s) and volume(s)	1,000,000 ordinary shares at 2p per share
d)	Aggregated information - Aggregated volume - Price	1,000,000 2p
e)	Date of the transaction	16 March 2021
f)	Place of the transaction	LSE Main Market

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Howard Miller
2	Reason for the notification	
a)	Position/status	Non-executive director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Anglesey Mining plc
b)	LEI	213800X8B08EK2B4HQ71
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 Identification code	Ordinary shares of 1p each ISIN: GB0000320472
b)	Nature of the transaction	Acquisition of ordinary shares following exercise of options
c)	Price(s) and volume(s)	500,000 ordinary shares at 2p per share
d)	Aggregated information - Aggregated volume - Price	500,000 2p
e)	Date of the transaction	16 March 2021
f)	Place of the transaction	LSE Main Market