

30 December 2021

KEFI Gold and Copper plc

("KEFI" or the "Company")

Dealing in shares by PDMR

KEFI Gold and Copper plc (AIM: KEFI), the gold and copper exploration and development company with projects in the Federal Democratic Republic of Ethiopia and the Kingdom of Saudi Arabia, was notified on 30 December 2021 by Mr. David Munro, the Company's Head of Operations and a PDMR, that he had transferred to a family member his entire direct holding in the Company of 4,464,583 ordinary shares of 0.1 pence each ("Ordinary Shares") at a price of 0.77 pence per share.

Following the transfer, Mr. Munro's interest in the Company comprises a one third beneficial interest in Winchcombe Ventures Limited which owns 59,251,361 Ordinary Shares, representing approximately 2.3% of the issued share capital of the Company

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Full name of person Dealing	David Munro	
2.	Reason for notification		
(a)	Position/status	Head of Operations / PDMR	
(b)	Initial notification/ Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name of entity	KEFI Gold and Copper Plc	
(b)	LEI	2138000O6ETVDGE3QY15	
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 0.1 pence	
(b)	Identification code	GB00BD8GP619	
(c)	Nature of the transaction	Transfer of shares between accounts	
(d)	Price(s) and volume(s)	Prices(s)	Volume(s)

		0.77 pence	4,464,583
(e)	Aggregated information: - Aggregated volume - Price	Single transaction as in 4(d) above	
		Prices(s)	Volume(s)
		0.77 pence	4,464,583
(f)	Date of transaction	23 December 2021	
(g)	Place of transaction	Outside a trading venue	

Enquiries

KEFI Gold and Copper plc

Harry Anagnostaras-Adams (Executive Chairman)

+357 994 57843

John Leach (Finance Director)

+357 992 08130

SP Angel Corporate Finance LLP (Nominated Adviser and Joint Broker)

+44 (0) 20 3470 0470

Jeff Keating, Adam Cowl

Brandon Hill Capital Ltd (Joint Broker)

+44 (0) 20 7936 5200

Oliver Stansfield, Jonathan Evans

WH Ireland Limited (Joint broker)

+44 (0) 20 7220 1666

Adrian Hadden, Andrew de Andrade

IFC Advisory Ltd (Financial PR and IR)

+44 (0) 20 3934 6630

Tim Metcalfe, Florence Chandler

Further information can be viewed at www.kefi-minerals.com