

20 January 2022

**KEFI Gold and Copper plc**

("KEFI" or the "Company")

**Dealings by Directors and PDMRs**

Following the announcement dated 21 December 2021 and passing of all resolutions at the General Meeting on 13 January 2022, the Company confirms that certain Directors, senior management and employees have today have been issued with a total of 134,947,069 Remuneration Shares and 67,473,534 Warrants. Further details concerning dealings by persons discharging managerial responsibilities and persons closely associated with them ("PDMRs") is set out below. All of the Remuneration Shares and Warrants are being issued in lieu of accrued fees and salaries that were due in cash and was conditional on passing a shareholder vote at a general meeting of the Company held on 13 January 2022.

**Enquiries**

**KEFI Gold and Copper plc**

Harry Anagnostaras-Adams (Managing Director) +357 99457843

John Leach (Finance Director) +357 99208130

**SP Angel Corporate Finance LLP (Nominated Adviser and Joint Broker)** +44 (0) 20 3470 0470

Jeff Keating, Adam Cowl

**Tavira Securities Limited (Joint Broker)** +44 (0) 20 7100 5100

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

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)	Full name of person Dealing	1. Harry Anagnostaras-Adams 2. John Leach 3. Mark Tyler 4.. Richard Lewin Robinson 5. Brian Charles Hosking 6. David John Charles Munro

		7. Eddy Solbrandt			
2.	<b>Reason for notification</b>				
(a)	Position/status	1. Executive Chairman 2. Finance Director 3. Non- Executive Director 4. Non -Executive Director 5. Head of HR & Planning 6. Head of Operations 7. Head of Systems			
(b)	Initial notification/ Amendment	Initial notification			
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
(a)	Name of entity	KEFI Gold and Copper Plc			
(b)	LEI	213800006ETVDGE3QY15			
4.	<b>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</b>				
(a)	Description of the financial instrument, type of instrument	Ordinary shares of 0.1 pence			
(b)	Identification code	GB00BD8GP619			
(c)	Nature of the transaction	Issue of shares in lieu of salary and fees due in cash			
(d)	Price(s) and volume(s)	Share Prices(s)	Share Volume(s)	Warrant Prices(s)	Warrant Volume(s)
		1. 0.80 pence	22,500,000	1.6 pence	11,250,000
		2. 0.80 pence	12,500,000	1.6 pence	6,250,000
		3. 0.80 pence	3,125,000	1.6 pence	1,562,500
		4. 0.80 pence	6,250,000	1.6 pence	3,125,000
		5. 1.74pence 0.80pence	4,316,716 25,873,973	1.6 pence	15,095,344

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(e)	Aggregated information: - Aggregated volume - Price	Single transaction as in 4(d) above			
		Share Prices(s)	Share Volume(s)	Warrant Prices(s)	Warrant Volume(s)
		1. 0.80 pence	22,500,000	1.6 pence	11,250,000
		2. 0.80 pence	12,500,000	1.6 pence	6,250,000
		3. 0.80 pence	3,125,000	1.6 pence	1,562,500
		4. 0.80 pence	6,250,000	1.6 pence	3,125,000
		5. 1.74 pence and 0.80 pence	4,316,716 25,873,973	1.6 pence	15,095,344
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		7. 1.74 pence and 0.80 pence	4,316,716 25,873,974	1.6 pence	15,095,345
		Prices	Volumes		
		0.80 pence	121,996,921		
		1.74 pence	12,950,148		
		1.60 pence	67,473,534		
(f)	Date of transaction	20 January 2022			
(g)	Place of transaction	Outside a trading venue and shares in placement			