

3 July 2023

KEFI Gold and Copper plc

("KEFI" or the "Company")

Dealings by PDMRs

Following the announcement dated 9 June 2023 and passing of all resolutions at the Annual General Meeting on 30 June 2023, the Company confirms that certain senior management and employees have today have been issued with a total of 66,428,572 Remuneration Shares. Further details concerning dealings by persons discharging managerial responsibilities and persons closely associated with them ("PDMRs") is set out below.

Enquiries

KEFI Gold and Copper plc

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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	
Full name of person Dealing	1. Eddy Solbrandt 2. .Jeff Rayner 3. Rob Williams 4. Laki Catsamas
2 Reason for notification	
Position/status	1. Head of Systems 2. Adviser Exploration Strategy 3. General Manager Corporate Development 4. Group Financial Controller
Initial notification/ Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
	Name of entity	KEFI Gold and Copper Plc	
	LEI	213800006ETVDGE3QY15	
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		
	Description of the financial instrument, type of instrument	Ordinary shares of 0.1 pence	
	Identification code	GB00BD8GP619	
	Nature of the transaction	Issue of shares in lieu of salary and fees due in cash	
	Price(s) and volume(s)	Share Prices(s)	Share Volume(s)
		1. 0.70 pence	7,142,857
		2. 0.70 pence	4,868,143
		3. 0.70 pence	12,422,286
		4. 0.70 pence	2,857,143
	Aggregated information: - Aggregated volume - Price	Single transaction as in 4(d) above	
		Share Prices(s)	Share Volume(s)
		1. 0.70 pence	7,142,857
		2. 0.70 pence	4,868,143
		3. 0.70 pence	12,422,286
	4. 0.70 pence	2,857,143	
	Date of transaction	3 July 2023	
	Place of transaction	Outside a trading venue and shares in placement	