

METALS EXPLORATION PLC
 (“Metals Exploration” or the “Company”)
DIRECTOR/PDMR SHAREHOLDING

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Persons Closely Associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Lucian Eduard Simovici				
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	Metals Exploration Plc				
b)	LEI	2138006CFXWG2OPRV987				
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 £0.01 GB00B0394F60				
b)	Nature of the transaction	Share purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Prices</td> <td>3.81 p</td> </tr> <tr> <td>Volumes</td> <td>220,000</td> </tr> </table>	Prices	3.81 p	Volumes	220,000
Prices	3.81 p					
Volumes	220,000					
d)	Aggregated information: - Volume - Price - Total	935,000 3.766 p £35,213.81				
e)	Date of the transactions	13 April 2018				
f)	Place of the transaction	London Stock Exchange				

For further information please visit or contact www.metalsexploration.com

Ian R. Holzberger (Executive Chairman)	+63 (0) 9189 795 992 +61 (0) 418 886 165
Liam A. Ruddy (Company Secretary)	+63 (0) 918 979 2931 +44 (0) 7911 719 960
Andrew Rodgers (Chief Financial Officer)	+61 412 429 856

Nominated Adviser and Broker:
Martin Davison, James Asensio

CANACCORD GENUITY LIMITED
+44 (0) 207 523 4689

Public Relations:
Barnaby Hayward, Jos Simson

TAVISTOCK
+44 (0) 207 920 3150