

RNS Director/PDMR Shareholding

Director/PDMR Shareholding**BLENCOWE RESOURCES PLC**

Released 14:12:14 29 April 2021

RNS Number : 1135X
Blencowe Resources PLC
29 April 2021

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Blencowe Resources Plc
("Blencowe" or the "Company")**Director/PDMR Share Purchase**

Blencowe Resources Plc ("Blencowe" or "The Company") (LSE: BRES) is pleased to announce that the Chairman, Cameron Pearce and the CEO Mike Ralston have purchased 100,000 ordinary shares each in the Company ("Ordinary Shares") on market at a price of 6.45 pence per Ordinary Share.

Following this share purchase, Mr Pearce holds 7,016,667 Ordinary Shares (5.9% of the enlarged share capital) and Mike Ralston has a shareholding of 2,725,000 Ordinary Shares (2.3% of the enlarged share capital).

Further details are set out in the PDMR forms below.

For further information please contact:

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The Notification of Dealing Form provided in accordance with the requirements of the Market Abuse Regulation in relation to the transaction listed above is set out below.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mike Ralston ATF the Ralston Family Trust
2	Reason for the notification	
a)	Position/status	Chief Executive Officer

b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Blencowe Resources PLC				
b)	LEI	213800UX1HBIRK36GG11				
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 GB00BFCMVS34				
b)	Nature of the transaction	Share Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>6.45 pence</td> <td>100,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	6.45 pence	100,000
Price(s)	Volume(s)					
6.45 pence	100,000					
d)	Aggregated information - Aggregated volume - Price	 100,000 £6,450				
e)	Date of the transaction	29 April 2021				
f)	Place of the transaction	Outside a Trading Venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Cameron Pearce				
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	Blencowe Resources PLC				
b)	LEI	213800UX1HBIRK36GG11				
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					
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