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25 February 2022

East Star Resources Plc

("East Star" or the "Company")

Director Shareholding

East Star Resources Plc (LSE:EST), the Kazakhstan-focused gold and copper explorer, has been notified that Alex Walker, Chief Executive Officer of the Company, has transferred 5,200,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") previously held in his own name to his Individual Savings Account ("ISA").

As a result, Alex Walker's beneficial interest in Ordinary Shares remains unchanged at 20,024,522 Ordinary Shares.

-ENDS-

For further information visit the Company's website at www.eaststarplc.com, or contact:

East Star Resources Plc

Alex Walker, Chief Executive Officer
Tel: +44 (0)20 7390 0234 (via Vigo Consulting)

Peterhouse Capital Limited (Corporate Broker and Placing Agent)

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Ben Simons / Oliver Clark
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About East Star Resources Plc

East Star Resources is focused on the discovery and development of gold, copper, and base metal deposits in Kazakhstan. With an initial four licences

covering 1,432 km² in two mineral rich belts, East Star is undertaking an intensive exploration programme, applying modern geophysics to discover gold, copper, and base metals in levels that were not explored in the Soviet era. The Company also intends to expand its licence portfolio in Kazakhstan. East Star's management are based permanently on the ground, supported by local expertise, and a joint venture with the state mining company.

Follow us on social media:

LinkedIn: <https://www.linkedin.com/company/east-star-resources/>

Twitter: https://twitter.com/EastStar_PLC

The person who arranged for the release of this announcement was Alex Walker, CEO of the Company.

PDMR Disclosures

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Alexander Casey Walker	
2.	Reason for the Notification		
a)	Position/status	Director	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	East Star Resources Plc	
b)	LEI	2138001Y6SMQC8DX2B40	
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 1p each ("Ordinary Shares")	
	Identification code	GB00BN92HZ16	
b)	Nature of the Transaction	Transfer of Ordinary Shares in the Company	
c)	Price(s) and volume(s)	Share Sale Price (GBX)	Volume
		4.5p	5,200,000
		Share Purchase Price (GBX)	Volume
		4.5002p	5,200,000
d)	Aggregated information		

	- Aggregated volume	As above
	- Price	
e)	Date of the transaction	24 February 2022
f)	Place of the transaction	Standard Segment of the London Stock Exchange

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