RNS Number : 2436Z
Rome Resources PLC
05 August 2024

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Rome Resources Plc

("Rome" or the **"Company")**

Director/PDMR Shareholding - acquisition of shares by CEO

Rome Resources Plc (AIM: RMR) has been notified that Paul Barrett, Chief Executive Officer, has today purchased3,610,108ordinary shares of 0.1 pence each in the Company ("**Ordinary Shares**") at an average price of 0.28p per Ordinary Share. Following this purchase, Paul Barrett holds3,610,108Ordinary Shares, representing approximately 0.074% of the Company's issued share capital.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them is set out at the end of this announcement.

For further information please contact:

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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**	
a)	Name	Paul Barrett
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	Rome Resources Plc
b)	LEI	2138009YG6AG3K86TN77
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 0.1p each in Rome Resources Plc ("Ordinary Shares") Identification code (ISIN) for Ordinary Shares:GB00BYY0JQ23
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 0.28p; Volume(s): 3,610,108
d)	Aggregated information - Aggregated volume - Price	- see above - see above
e)	Date of the transaction	5 August 2024
f)	Place of the transaction	London Stock Exchange, XLON

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