RNS Number : 3412Z
Altona Rare Earths PLC
02 April 2026

2 April 2026

ALTONA RARE EARTHS PLC

("Altona" or the "Company")

PDMR Dealing

Altona (LSE: REE), a resource exploration and development company focused on critical raw materials in Africa, announces that it was notified on 30 and 31 March 2026, the Company's CFO, Louise Adrian, transferred a total of 2,601,975 ordinary shares of 1 pence each in the Company ("Shares") held by her into a self-invested personal pension account ("SIPP") in her name at a price of £0.03 per Share.

The SIPP transfer was effected by the sale and immediate repurchase of the Shares. Following the SIPP transfer, Louise Adrian's beneficial holding of Shares is 9,913,794 Shares, representing 2.31 per cent. of the Company's issued share capital.

-ends-

To subscribe for RNS alerts, please visit: https://investors.altonare.com/

Altona Rare Earths Plc

Cédric Simonet, CEO +44 (0) 7778 866 108 (cs@altonare.com)

Louise Adrian, CFO +44 (0) 7721 492 922 (la@altonare.com)

Strand Hanson Limited (Financial Adviser) +44 (0) 20 7409 3494

Christopher Raggett

Imogen Ellis

Zeus Capital (Corporate Broker) +44 (0) 20 3829 5000

Simon Johnson

James Hornigold

Notification and public disclosure of transaction by person discharging managerial responsibilities

1	**Details of the person discharging managerial responsibilities/person closely associated**

<table>
<tr><td>a.</td><td>Name</td><td></td><td>Louise Adrian</td></tr>
<tr><td>2</td><td>Reason for notification</td><td></td><td></td></tr>
<tr><td>a.</td><td>Position/Status</td><td></td><td>Director</td></tr>
<tr><td>b.</td><td>Initial notification/ Amendment</td><td></td><td>Initial notification</td></tr>
<tr><td>3</td><td colspan="3">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a.</td><td>Name</td><td></td><td>Altona Rare Earths Plc</td></tr>
<tr><td>b.</td><td>LEI</td><td></td><td>2138002A5GU9BFS2I491</td></tr>
<tr><td>4</td><td colspan="3">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</td></tr>
<tr><td>a.</td><td>Description of the financial instrument, type of instrument
Identification Code</td><td></td><td>Ordinary shares of £0.01
ISIN Code: GB00BFZNKV91</td></tr>
<tr><td>b.</td><td>Nature of the transaction</td><td></td><td>Transfer effected by the sale and immediate repurchase of Shares with no change in beneficial ownership.</td></tr>
<tr><td>c.</td><td>Price(s) and volume(s)</td><td></td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.031</td><td>547,701 (sale)</td></tr><tr><td>£0.031</td><td>543,646 (purchase)</td></tr><tr><td>£0.029</td><td>2,069,018 (sale)</td></tr><tr><td>£0.029</td><td>2,058,329 (purchase)</td></tr></table></td></tr>
<tr><td>d.</td><td>Aggregated information

- Aggregated Volume

- Price</td><td></td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.03</td><td>2,616,719 (sale)</td></tr><tr><td>£0.03</td><td>2,601,975 (purchase)</td></tr><tr><td>£0.03</td><td>14,744 (net)</td></tr></table></td></tr>
<tr><td>e.</td><td>Date of the transaction</td><td></td><td>31 March 2026</td></tr>
<tr><td>f.</td><td>Place of the transaction</td><td></td><td>London Stock Exchange</td></tr>
</table>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHFLFVDSVIFIIR