

**RNS Number : 3390Q
Xtract Resources plc
25 February 2021**

Xtract Resources Plc

("Xtract" or the "Company")

Director / PDMR Shareholding

Xtract Resources (AIM:XTR) announces that it was informed on 25 February 2021 that on the same date, Colin Bird, Executive Chairman of Xtract, acquired 1,000,000 ordinary shares of 0.02p in the Company ("Ordinary Shares") at a price of 5.8373p per share. Following this transaction, Colin Bird is interested in 11,532,266 Ordinary Shares representing 1.57% of the issued share capital.

Following the acquisition of the shares, Colin Bird's interest in Xtract is as follows:

Director	Purchase price of Shares	Shares issued	Total Shareholding following the purchase of Shares	% Shareholding in the issued share capital
Colin Bird	5.8373p	1,000,000	11,532,266	1.57%

A copy of this announcement: www.xtractresources.com

Enquiries:

Xtract Resources Plc	Colin Bird, Executive Chairman	+44 (0)20 3416 6471 www.xtractresources.com
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Nominated Adviser and Joint Broker	Michael Cornish Felicity Geidt	www.beaumontcornish.co.uk
Novum Securities Limited	Jon Bellis	+44 (0)207 399 9427
Joint Broker	Colin Rowbury	www.novumsecurities.com

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

a)Name Colin Bird

2 Reason for the notification

a)Position/status Executive Chairman

b)Initial notification /Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)Name Xtract Resources plc

b)LEI 213800A71LZ79EKUNC34

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 0.02p each ("Ordinary Shares")

Identification code ISIN: GB00BYSX2795

b)Nature of the transaction Purchase of Ordinary Shares

c)Price(s) and volume(s)

Price(s)	Volumes(s)
£0.0583731	0,000,000
n/a	

d)Aggregated information

- Aggregated volume
- Price

e)Date of the transaction 25 February 2021

f) Place of the transaction London Stock Exchange

XLON

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