



[Xtract Resources plc](#) - XTR

Director/PDMR Shareholding

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RNS Number : 0018V
Xtract Resources plc
28 November 2019

For immediate release
28 November 2019

Xtract Resources Plc
("Xtract" or the "Company")
Director / PDMR Shareholding

Xtract Resources (AIM:XTR) announces that it was informed on 27 November 2019 that on the same date, Colin Bird, Executive Chairman of Xtract, acquired 500,000 ordinary shares of 0.02p in the Company ("Ordinary Shares") at a price of 1.0825p per share. Following this transaction, Colin Bird is interested in 10,532,266 Ordinary Shares representing 2.40% 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	1.0825p	500,000	10,532,266	2.40 %

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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Novum Securities Limited Joint Broker	Colin Rowbury	+44 (0)207 399 9427 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)
£0.010825	500,000

d) Aggregated information

n/a

- Aggregated volume

- Price

e) Date of the transaction

27 November 2019

f) Place of the transaction

London Stock Exchange
XLON

ENDS

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