



[Xtract Resources plc](#) - XTR

Director/PDMR Shareholding

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Xtract Resources plc
02 August 2019**

**For immediate release
2 August 2019**

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

Xtract Resources (AIM:XTR) announces that it was today informed 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 1.108p per share. Following this transaction, Colin Bird is interested in 8,032,266 Ordinary Shares representing 2.26% 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	1.108p	1,000,000	8,032,266	2.26%

A copy of this announcement: www.xtractresources.com

Enquiries:

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Novum Securities Limited Joint Broker	Colin Rowbury	+44 (0)207 399 9427 www.novumsecurities.com

The following disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

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) 1,000,000 Ordinary Shares at 1.108p

d) Aggregated information

- Aggregated volume

- Price

e) Date of the transaction 2 August 2019

f) Place of the transaction Outside a trading venue

ENDS

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