Critical Metals PLC Director Dealings

written by Raj Shah | April 19, 2024

April 19, 2024 (<u>Source</u>) — Critical Metals plc, which is currently developing an ex-producing copper cobalt mine in the Democratic Republic of Congo ("DRC") announces that Russell Fryer, Chief Executive Officer, has sold 580,000 ordinary shares of £0.01p ('Ordinary Shares'), totalling £55,242.80 in a number of transactions. These sales took place to meet urgent financial obligations including outstanding tax commitments.

Following these transaction, Mr Fryer's stake in the company is 11,179,059 shares representing approximately 16.59% of the Company's voting rights.

PDMR Notifications

This information has been included below at the request of the Financial Conduct Authority.

Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them:

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name Russell Fryer		
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	Critical Metals Plc
b.	LEI	213800WAVVOPS85N2205
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 £0.01 eachGB00BJVR6M63
b.	Nature of the transaction	disposal
С.	Price(s) and volume(s)	Price(s)Volume(s)0.1416 35000
d .	Aggregated information · Aggregated volume · Price	350000.1416
е.	Date of the transaction	27 November 2023
f.	Place of the transaction	London Stock Exchange
1.		son discharging managerial person closely associated
a.	Name	Russell Fryer
2.	Reason for	r 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	
а.	Name	Critical Metals Plc
b.	LEI	213800WAVV0PS85N2205

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		
b.	Nature of the transaction	disposal	
С.	Price(s) and volume(s)	Price(s)Volume(s)0.1403 35000	
d.	Aggregated information · Aggregated volume · Price	350000.1403	
	Date of the transaction	28 November 2023	
f.	Place of the transaction	London Stock Exchange	
1.	-	son discharging managerial person closely associated	
a.	Name	Russell Fryer	
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	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	

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 £0.01 eachGB00BJVR6M63	
b.	Nature of the transaction	disposal	
С.	Price(s) and volume(s)	Price(s)Volume(s)0.1108 50000	
d .	Aggregated information · Aggregated volume · Price	500000.1108	
е.	Date of the transaction	14 December 2023	
f.	Place of the transaction	London Stock Exchange	
1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for	the notification	
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
Details of the issuer, emission al		r, emission allowance market	
3.	participant, auction platform, auctioneer or auction		
	monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVV0PS85N2205	

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 £0.01 eachGB00BJVR6M63
b.	Nature of the transaction	disposal
С.	Price(s) and volume(s)	Price(s)Volume(s)0.098870000
d.	Aggregated information · Aggregated volume · Price	700000.0988
е.	Date of the transaction	9 January 2024
f.	Place of the transaction	London Stock Exchange
1.	_	son discharging managerial person closely associated
a.	Name	Russell Fryer
2.	Reason for	the notification
a.	Position/status	Chief Executive Officer
b.	Initial notification/Amendment	Initial Notification
	Details of the issue	r, emission allowance market
3.	participant, auction platform, auctioneer or auction monitor	
a.	Name	Critical Metals Plc
b.	LEI	213800WAVVOPS85N2205

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 £0.01 eachGB00BJVR6M63	
b.	Nature of the transaction	disposal	
С.	Price(s) and volume(s)	Price(s)Volume(s)0.09270000	
d.	Aggregated information · Aggregated volume · Price	700000.092	
е.	Date of the transaction	16 January 2024	
f.	Place of the transaction	London Stock Exchange	
1.	_	on discharging managerial person closely associated	
a.	Name	Russell Fryer	
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	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	

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 £0.01 eachGB00BJVR6M63	
b.	Nature of the transaction	disposal	
С.	<pre>Price(s) and volume(s)</pre>	Price(s)Volume(s)0.09050000	
d .	Aggregated information · Aggregated volume · Price	500000.090	
е.	Date of the transaction	23 January 2024	
f.	Place of the transaction	London Stock Exchange	
1.	-	on discharging managerial person closely associated	
a.	Name	Russell Fryer	
2.	Reason for	the notification	
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
	Details of the issuer, emission allowance market		
3.	participant, auction platform, auctioneer or auction		
	monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	

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 £0.01 eachGB00BJVR6M63
b.	Nature of the transaction	disposal
С.	Price(s) and volume(s)	Price(s)Volume(s)0.086110000
d.	Aggregated information · Aggregated volume · Price	1100000.086
е.	Date of the transaction	30 January 2024
f.	Place of the transaction	London Stock Exchange
1.	_	son discharging managerial person closely associated
a.	Name	Russell Fryer
2.	Reason for	the notification
a.	Position/status	Chief Executive Officer
b.	Initial notification/Amendment	Initial Notification
3.		
	monitor	
a.	Name	Critical Metals Plc
b.	LEI	213800WAVVOPS85N2205

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	-	
b.	Nature of the transaction	disposal	
С.	Price(s) and volume(s)	Price(s)Volume(s)0.082250000	
d.	Aggregated information · Aggregated volume · Price	500000.0822	
е.	Date of the transaction	5 February 2024	
f.	Place of the transaction	London Stock Exchange	
1.	-	son discharging managerial person closely associated	
a.	Name	Russell Fryer	
2.	Reason for	the notification	
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
	Details of the issue	r, emission allowance market	
3.		<pre>participant, auction platform, auctioneer or auction</pre>	
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVV0PS85N2205	

4.	for (i) each type of transaction; (iii) each	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 £0.01 eachGB00BJVR6M63	
b.	Nature of the transaction	disposal	
С.	Price(s) and volume(s)	Price(s)Volume(s)0.0816360000	
d.	Aggregated information · Aggregated volume · Price	600000.08163	
е.	Date of the transaction	6 February 2024	
f.	Place of the transaction	London Stock Exchange	
1.	_	son discharging managerial person closely associated	
a.	Name	Russell Fryer	
2.	Reason fo	r the notification	
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
	Details of the issue	r, emission allowance market	
3.	participant, auction p	participant, auction platform, auctioneer or auction	
		monitor	
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	

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 £0.01 eachGB00BJVR6M63
b.	Nature of the transaction	disposal
С.	Price(s) and volume(s)	Price(s)Volume(s)0.0702550000
d .	Aggregated information · Aggregated volume · Price	500000.07025
е.	Date of the transaction	13 February 2024
f.	Place of the transaction	London Stock Exchange

ENDS

For further information on the Company please visit www.criticalmetals.co.uk or contact:

Critical Metals plcRussell Fryer, CEO	Tel: +44 (0)20 7236 1177
St Brides Partners LtdFinancial PR Ana	Tel: +44 (0)20
Ribeiro/Isabelle Morris	7236 1177

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.