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	Name Russell Fryer	
2.	Reason for	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	213800WAVV0PS85N2205	
4.	for (i) each type of transaction; (iii) ea	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	
e.	Date of the transaction	27 November 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 fo	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	213800WAVV0PS85N2205	

4.	repeated for (i) each type of transaction; (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)0.1403 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	
а.	Name	Critical Metals Plc	
b.	LEI	213800WAVV0PS85N2205	

4.	for (i) each type of transaction; (iii) ea	tion(s): section to be repeated instrument; (ii) each type of ach date; and (iv) each place ons 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.		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	
	Details of the issue	r, emission allowance market	
3.	participant, auction platform, auctioneer or auction		
	monitor		
а.	Name	Critical Metals Plc	
b.	LEI	213800WAVV0PS85N2205	

4.	repeated for (i) each type of transaction; (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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63		
b.	Nature of the transaction	disposal		
с.	<pre>Price(s) and volume(s)</pre>	Price(s)Volume(s)0.098870000		
d.	Aggregated information·Aggregated volume·Price	700000.0988		
e.	Date of the transaction	9 January 2024		
f.	Place of the transaction	London Stock Exchange		
1.	-	son discharging managerial person closely associated		
а.	Name	Russell Fryer		
2.	Reason for	the notification		
а.	Position/status	Chief Executive Officer		
b.	Initial notification/Amendment	Initial Notification		
	Details of the issuer, emission allowand			
3. participant, auction platf		-		
	auct	ion monitor		
а.	Name	Critical Metals Plc		
b.	LEI	213800WAVV0PS85N2205		

4.	repeated for (i) eac each type of transac (iv) each place whe	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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63		
b.	Nature of the transaction	disposal		
с.	<pre>Price(s) and volume(s)</pre>	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		
а.	Name	Russell Fryer		
2.	Reason for	the notification		
a.	Position/status	Chief Executive Officer		
b.	Initial notification/Amendment	Initial Notification		
3.	participant, auction	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc		
b.	LEI	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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
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	
а.	Name	Russell Fryer	
2.	Reason for	the notification	
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
2	Details of the issuer, emission allowance market		
3.	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		
а.	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)0.086110000	
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	
а.	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	213800WAVV0PS85N2205	

4.	repeated for (i) each type of transaction; (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)0.082250000		
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	Details of the issuer, emission allowance market		
3.		participant, auction platform, auctioneer or auction monitor		
	Name	Critical Metals Plc		
a. b.	LEI	213800WAVV0PS85N2205		
υ.		213000WAVV0F303N2203		

4.	for (i) each type of transaction; (iii) ea	tion(s): section to be repeated instrument; (ii) each type of ach date; and (iv) each place ons 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)0.0816360000	
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 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	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63
b.	Nature of the transaction	disposal
с.	<pre>Price(s) and volume(s)</pre>	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 plc Russell Fryer, CEO	Tel: +44 (0)20 7236 1177
St Brides Partners LtdFinancial PR Ana	Tel: +44 (0)20
Ribeiro/Isabelle Morris	7236 1177

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