## Panther Metals PLC Director Dealing

written by Raj Shah | July 30, 2024

July 30, 2024 (<u>Source</u>) — The Company announces that it received notification on 28 July that Darren Hazelwood, the chief executive officer of the Company, had exercised the conversion rights attaching to the £56,000 of convertible loan notes held by him in respect of principal and accrued interest of £9,520. As a consequence, Mr Hazelwood will be issued with 63,922 new ordinary shares of no par value in the capital of the Company ("Ordinary Shares") at a price of £1.025 per Ordinary Share.

## **Admission**

Application will be made to the Financial Conduct Authority for admission of the new Ordinary Shares to the Official List and to the London Stock Exchange (the "LSE") for admission to trading of the new Ordinary Shares on the LSE's Main Market for listed securities (together "Admission"). It is expected that Admission will take place at 8.00 a.m. on 5 August 2024 and that dealings in the new Ordinary Shares on the LSE's Main Market for listed securities will commence at the same time.

## **Total Voting Rights**

Following Admission, the Company's total issued share capital consists of 4,110,147 Ordinary Shares. The Company does not hold any Ordinary Shares in treasury.

Therefore, following Admission, the total number of voting rights in Panther Metals plc is 4,110,147. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their

interest in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

## Interests in shares

Following this transaction, Mr Hazelwood is now interested in 255,389 Ordinary Shares, which represents 6.21% of the Company's existing issued Ordinary Share capital. The notification shown below, made pursuant to Article 19(3) of the Market Abuse (Amendment) (EU Exit) Regulations 2019 (SI 2019/310), provides further details.

For further information: Panther Metals PLC:Darren Hazelwood, Chief
Executive Officer: +44(0) 1462 429

743

+44(0) 7971 957 685Brokers:Tavira Financial
Limited Christopher James
Kipling +44(0) 203 833 3743SI Capital
LimitedNick Emerson +44(0)
1438 416 500Axis Capital Markets LimitedBen TaddLewis
Jones +44 (0)20 3026
0449

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Darren Hazelwood	
2	Reason for the notification		
a)	Position/status	PDMR, CEO of the Company	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a)	Name	Panther Metals plc
b)	LEI	213800FE9904CN3DJU27
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 no par valueISIN IM00BRF2WV49
b)	Nature of the transaction	Exercise of conversion rights and accrued interest
c)	Price(s) and volume(s)	Price(s) Volumes£1.025 pence 63,922
d)	Aggregated information	N/A (Single transaction)
e)	Date of the transaction	28 July 2024
f)	Place of the transaction	Off market

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 <a href="mailto:rns@lseg.com">rns@lseg.com</a> or visit <a href="www.rns.com">www.rns.com</a>.

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 <a href="Privacy Policy">Privacy Policy</a>.