



PETROPAVLOVSK

PRESS RELEASE

26 June 2019

Petrovavlovsk PLC

Director / PDMR Shareholding

Purchase of Shares

Petrovavlovsk PLC ('Petrovavlovsk' or the 'Company') announces that it has been advised that on 25 June 2019:

- Mr Harry Kenyon-Slaney, Senior Independent Director, purchased 250,000 ordinary shares of £0.01 each in the Company ("**Ordinary Shares**") at a price of 9.95 pence per Ordinary Share.
- Mr Robert Jenkins, Independent Non-Executive Director purchased 250,000 Ordinary Shares at a price of 9.98 pence per Ordinary Share.

Following the above transactions Mr Kenyon-Slaney and Mr Jenkins each have an interest in 250,000 Ordinary Shares representing approximately 0.007 per cent. of the Company's issued share capital.

The Notification of Dealing Form provided in accordance with the requirements of the EU Market Abuse Regulation in relation to the above transactions is set out below:

Notification and public disclosures 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	Mr Harry Kenyon-Slaney
2	Reason for the notification	
a)	Position/status	Senior Independent Director
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Petrovavlovsk PLC

b)	LEI	213800ZZOU5P76L8XB92	
4	Details of the transactions(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 each ISIN: GB0031544546	
b)	Nature of the transaction	Market Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) payable on vesting	Volume(s)
		9.95 pence	250,000
d)	Aggregated information Aggregated volume Price	N/A – single transaction	
e)	Date of the transaction	25 June 2019	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Mr Robert Jenkins	
2	Reason for the notification		
a)	Position/status	Independent Non-Executive Director	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Petrovavlovsk PLC	
b)	LEI	213800ZZOU5P76L8XB92	

4	Details of the transactions(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 each ISIN: GB0031544546	
b)	Nature of the transaction	Market Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) payable on vesting	Volume(s)
		9.98 pence	250,000
d)	Aggregated information Aggregated volume Price	N/A – single transaction	
e)	Date of the transaction	25 June 2019	
f)	Place of the transaction	London Stock Exchange	

Enquiries

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