

Centamin PLC Announces Director/PDMR Shareholding

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DIRECTOR/PDMR SHAREHOLDING

PERTH, June 5, 2023 - [Centamin Plc](#) ("Centamin" or "the Company") (LSE:CEY)(TSX:CEE)

Centamin announces that the 2020 share awards under the Company's shareholder approved Remuneration Policy and Performance Share Plan ("PSP") have partially (63.1%) vested.

The share awards are for ordinary shares of nil par value in the Company. As per the PSP, awards carried the right to dividend equivalents on the shares that vested.

For more details on the Company's long term incentive plans, including performance conditions of the PSP, please refer to the Remuneration Report within the 2022 Annual Report and Accounts, available on the Company's website (<https://www.centamin.com/annual-report-2022/>).

DIRECTOR/PDMR NOTIFICATIONS

In accordance with the requirements of Article 19 of the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018), the Company makes the below notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

All vested shares (net of tax) will be held by the Directors for a further two-year period and these shares will be retained towards the Company's in-employment and post-employment share ownership guidelines detailed in the 2022 Remuneration Report. Disposals referred to in this announcement are to cover tax liabilities on the vested share awards.

This announcement contains ongoing regulated information.

FOR MORE INFORMATION please visit the website www.centamin.com or contact:

[Centamin Plc](#)

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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

Martin Horgan

2 Reason for the notification

- a) Position/status Director - 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 [Centamin Plc](#)
 b) LEI LEI 213800PDI9G7OUKLPV84

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

Description of the financial instrument, type of instrument Ordinary shares

- a) Identification code ISIN JE00B5TT1872
 b) Nature of the transaction Vested share awards that were granted in June 2020 under the 2015 Long Term Incentive Plan
 c) Price(s) and volume(s) Price(s) Volume(s)
 Nil 372,290
 Aggregated information 372,290 CEY shares
 d) - Aggregated volume
 - Price Nil
 e) Date of the transaction 2023-06-05
 f) Place of the transaction Outside a trading venue

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 Martin Horgan

2 Reason for the notification

- a) Position/status Director - 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 [Centamin Plc](#)
 b) LEI LEI 213800PDI9G7OUKLPV84

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

Description of the financial instrument, type of instrument Ordinary shares

- a) Identification code ISIN JE00B5TT1872
 b) Nature of the transaction Disposal
 c) Price(s) and volume(s) Price(s) Volume(s)
 £0.987449 174,976
 Aggregated information 174,976 CEY shares
 d) - Aggregated volume
 - Price £0.987449
 e) Date of the transaction 2023-06-05
 f) Place of the transaction London Stock Exchange

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	Ross Jerrard
2	Reason for the notification	
a)	Position/status	Director - Chief Financial Officer
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Centamin Plc
b)	LEI	LEI 213800PDI9G7OUKLPV84
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each type of transaction have been conducted	
	Description of the financial instrument, type of instrument	Ordinary shares
a)		
	Identification code	ISIN JE00B5TT1872
b)	Nature of the transaction	Vested share awards that were granted in June 2020 under the Share Plan
c)	Price(s) and volume(s)	Price(s) Volume(s) Nil 246,090
	Aggregated information	246,090 CEY shares
d)		
	- Aggregated volume	
	- Price	Nil
e)	Date of the transaction	2023-06-05
f)	Place of the transaction	Outside a trading venue

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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Amr Hassouna
2	Reason for the notification	
a)	Position/status	PD MR - Country Manager (Egypt)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Centamin Plc
b)	LEI	LEI 213800PDI9G7OUKLPV84
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each type of transaction have been conducted	
	Description of the financial instrument, type of instrument	Ordinary shares
a)		
	Identification code	ISIN JE00B5TT1872
b)	Nature of the transaction	Vested share awards that were granted in June 2020 under the Share Plan
c)	Price(s) and volume(s)	Price(s) Volume(s) Nil 30,000

Aggregated information	30,000 CEY shares
d)	
- Aggregated volume	
- Price	Nil
e) Date of the transaction	2023-06-05
f) Place of the transaction	Outside a trading venue

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LEI: 213800PDI9G7OUKLPV84

Company No: 109180

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