

#### **Great Western Mining Corporation PLC**

#### **Exercise of Share Options**

Great Western Mining Corporation PLC, the AIM (AIM: GWMO) and ESM (ESM: 8GW) quoted mineral exploration company, announces that it has received notices from the Directors to exercise share options (the "Share Options") over a total of 8,000,000 new ordinary shares at an exercise price of 0.50 pence per ordinary share ("Ordinary Shares") raising £40,000 for the Company. Details of the individual notices are set out below:

Notifier	Number of Share Options Exercised
Brian Hall	1,333,333
David Fraser	2,666,667
Melvyn Quiller	2,000,000
Robert O'Connell	2,000,000

Following the exercise of the Share Options and the issue by the Company of the underlying stock the beneficial interests of the Directors will be as follows:

Director	Number of ordinary shares
Brian Hall	2,916,666
David Fraser	5,166,667
Melvyn Quiller	4,597,813
Robert O'Connell	11,670,490

Application will be made to The London Stock Exchange and Euronext Dublin for the Ordinary Shares to be admitted to trading on AIM and ESM, with admission expected to occur on or around 30 July 2018. The new ordinary shares will rank equally in all respects with the Company's existing ordinary shares.

Following the issue of the Ordinary Shares, and pursuant to the issue of the 77,000,000 Ordinary Shares as a result of the placing announced by the Company 03 July 2018, the total number of ordinary shares in issue will be 677,673,809. This number may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company.

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014 ("MAR").

#### Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

1	Details of the perso	on discharging managerial responsibilities/person closely associated
a)	Name	Brian Hall
2	Reason for the noti	fication
a)	Position/status	
		Chairman
b)	Initial Notification Amendment	
3	Details of the issue or auction monitor	r, emission allowance market participant, auction platform, auctioneer
a)	Name	Great Western Mining Corporation PLC
b)	LEI	
		635400NZ1RTHSGDVNQ43
4		action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC

b)	Nature of the transaction	Result of Option
<b>c</b> )	Price(s) and volume(s)	Price(s)         Volume(s)           0.5 pence         1,333,333
d)	Aggregated information — Aggregated volume — Price	
e)	Date of the transaction	05 July 2018
f)	Place of the transaction	Off Market
g)	Additional Information	

# Notification 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	David Fraser
2	Reason for the not	ification
a)	Position/status	Chief Executive Officer
b)	Initial Notification Amendment	
3	Details of the issue or auction monitor	r, emission allowance market participant, auction platform, auctioneer
a)	Name	Great Western Mining Corporation PLC
a) b)		
	Name	
	Name LEI Details of the trans	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each
b)	Name LEI Details of the trans type of transaction	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43
b)	Name LEI Details of the trans type of transaction conducted	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been
b)	Name LEI Details of the trans type of transaction	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each
b)	Name LEI Details of the trans type of transaction conducted Description of the financial instrument,	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been
b)	Name LEI Details of the trans type of transaction conducted Description of the financial instrument, type of	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been
b)	Name LEI Details of the trans type of transaction conducted Description of the financial instrument,	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC
b) 4 a)	Name LEI Details of the trans type of transaction conducted Description of the financial instrument, type of instrument Identification code	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC
b)	Name LEI Details of the trans type of transaction conducted Description of the financial instrument, type of instrument Identification	Great Western Mining Corporation PLC 635400NZ1RTHSGDVNQ43 action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC

c)	Price(s) and		
	volume(s)	Price(s)	Volume(s)
		0.5 pence	2,666.667
			2,000,007
d)	Aggregated		
	information		
	— Aggregated		
	volume		
	— Price		
e)	Date of the		
	transaction	05 July 2018	
f)	Place of the		
1)	transaction	Off Market	
	transaction		
<u></u>	Additional		
g)	Information		
	mormation		

# Notification 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	Melvyn Quiller
2	Reason for the not	fication
a)	Position/status	Finance Director
b)	Initial Notification Amendment	
3	Details of the issue or auction monitor	r, emission allowance market participant, auction platform, auctioneer
a)	Name	Great Western Mining Corporation PLC
b)	LEI	
		635400NZ1RTHSGDVNQ43
4		action(s): section to be repeated for (i) each type of instrument; (ii) each ; (iii) each date; and (iv) each place where transactions have been
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC ISIN: IE00B1FR8863
b)	Nature of the transaction	Result of Option

c)	Price(s) and		
	volume(s)	Price(s)	Volume(s)
		0.5 pence	2,000,000
		· · ·	I
d)	Aggregated		
	information		
	<ul> <li>Aggregated</li> </ul>		
	volume		
	— Price		
e)	Date of the		
	transaction	05 July 2018	
f)	Place of the	Off Market	
	transaction		
g)	Additional		
8/	Information		
		l	

# Notification 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	Robert O'Connell
2	Reason for the not	ification
a)	Position/status	Operations Director
b)	Initial Notification Amendment	
3	Details of the issue or auction monitor	r, emission allowance market participant, auction platform, auctioneer
a)	Name	Great Western Mining Corporation PLC
b)	LEI	
		635400NZ1RTHSGDVNQ43
4		action(s): section to be repeated for (i) each type of instrument; (ii) each
		; (iii) each date; and (iv) each place where transactions have been
a)	conducted Description of	Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC
aj	the financial	
	instrument,	
	type of	ISIN: IE00B1FR8863
	instrument Identification	
	code	
b)	Nature of the transaction	Result of Option

c)	Price(s) and		
	volume(s)	Price(s)	Volume(s)
		0.5 pence	2,000,000
		· · ·	I
d)	Aggregated		
	information		
	<ul> <li>Aggregated</li> </ul>		
	volume		
	— Price		
e)	Date of the		
	transaction	05 July 2018	
f)	Place of the	Off Market	
	transaction		
g)	Additional		
8/	Information		
		l	

#### **ENQUIRIES**:

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