

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

#### **Issue of Share Options**

Great Western Mining (AIM: GWMO & ESM: 8GW) announces that it has issued a total of 24 million share options to Directors in accordance with the rules of the Company's Share Option Plan 2014 as approved by shareholders on 17 July 2014.

The awards were approved by the Board on 02 October 2018 (the "Award Date").

The exercise price of the new options will be Sterling 0.8 pence per share, representing a premium of 11.1% over the closing price on 02 October 2018. The options are for seven years and will vest 33.3% on the first, second and third anniversary of the grant of award.

#### Share Options issued to Directors:

Brian Hall	4,000,000
David Fraser	8,000,000
Melvyn Quiller	6,000,000
Robert O'Connell	6,000,000

Following this announcement GWM has in issue 677,673,809 ordinary shares of €0.0001, 24 million Share Options with an Exercise Price of 0.8p, 25 million Share Options with an Exercise Price of 1.6p, 16 million Share Options with an Exercise Price of 0.5p, 4,687,500 Warrants with an Exercise Price of 2.1p and 1,925,000 Warrants with an Exercise Price of 1.75p.

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	Options over Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC  ISIN: IE00B1FR8863

b)	Nature of the transaction	Grant of Options	
c)	Price(s) and volume(s)	Price(s)  0.8 pence	Volume(s) 4,000,000
d)	Aggregated information — Aggregated volume — Price		
e)	Date of the transaction	02 October 2018	
f)	Place of the transaction	Off Market	
g)	Additional		

Information	

1	Details of the perso	on discharging managerial responsibilities/person closely associated
a)	Name	David Fraser
2	Reason for the noti	fication
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
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	Options over Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC  ISIN: IE00B1FR8863

b)	Nature of the transaction	Grant of Options
c)	Price(s) and volume(s)	Price(s) Volume(s) 8,000,000
d)	Aggregated information  — Aggregated volume  — Price	
e)	Date of the transaction	02 October 2018
f)	Place of the transaction	Off Market
g)	Additional	

Information	

1	Details of the perso	on discharging managerial responsibilities/person closely associated
a)	Name	Melvyn Quiller
2	Reason for the noti	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	Options over Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC  ISIN: IE00B1FR8863

b)	Nature of the transaction	Grant of Options
c)	Price(s) and volume(s)	Price(s) Volume(s)  0.8 pence 6,000,000
d)	Aggregated information  — Aggregated volume  — Price	
e)	Date of the transaction	02 October 2018
f)	Place of the transaction	Off Market
g)	Additional	

Information	

1	Details of the perso	on discharging managerial responsibilities/person closely associated
a)	Name	Robert O'Connell
2	Reason for the noti	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)	Description of the financial instrument, type of instrument Identification code	Options over Ordinary Shares of €0.0001 each in Great Western Mining Corporation PLC  ISIN: IE00B1FR8863

b)	Nature of the transaction	Grant of Options
c)	Price(s) and volume(s)	Price(s) Volume(s)  0.8 pence 6,000,000
d)	Aggregated information  — Aggregated volume  — Price	
e)	Date of the transaction	02 October 2018
f)	Place of the transaction	Off Market
g)	Additional	

Information	

#### **ENQUIRIES**:

**Great Western Mining Corporation Plc** 

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