



**GREAT WESTERN MINING CORPORATION PLC**  
**("Great Western", "GWM" or the "Company")**

**GRANT OF SHARE OPTIONS**

Great Western Mining Corporation PLC (AIM: GWMO & ESM: 8GW) announces that it has granted a total of 400 million share options, including grants to Directors, in accordance with the rules of the Company's Share Option Plan 2014.

The share option awards were approved by the Board on 20 August 2024 (the "Award Date") and the exercise price of the new options will be Sterling 0.04 pence per share, representing the average closing price for the ten preceding days. The options are for seven years and vest immediately with exercise subject to performance conditions being a minimum 50% uplift in the share price.

Share Options issued to persons discharging management responsibilities are:

Gemma Cryan	15,000,000
Alastair Ford	15,000,000
Brian Hall	85,000,000
Andrew Hay	15,000,000
Robert O'Connell	85,000,000
Max Williams	85,000,000

Great Western has 8,346,945,746 ordinary shares of €0.0001 in issue. In addition to the options being granted today, the Company has 160,000,000 Share Options outstanding with exercise prices ranging from 0.09 pence per share to 0.8 pence per share.

The Directors' interests in the shares of Great Western are:

	Shares	Options pre-grant	Options post-grant
Gemma Cryan	9,090,909	12,000,000	27,000,000
Alastair Ford	3,636,363	12,000,000	27,000,000
Brian Hall	234,772,729	33,000,000	118,000,000
Andrew Hay	31,881,818	12,000,000	27,000,000
Robert O'Connell	34,170,490	35,000,000	131,000,000
Max Williams	75,227,273	29,000,000	114,000,000

**For further information:**

**Great Western Mining Corporation PLC**

Brian Hall, Chairman

+44 207 933 8780

Max Williams, Finance Director

+44 207 933 8780

**Davy (NOMAD, Euronext Growth Listing Sponsor & Joint Broker)**

+353 1 679 6363

Brian Garrahy

**SP Angel Corporate Finance LLP (Joint Broker)**

Ewan Leggat/Adam Cowl

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**Walbrook PR (PR advisers)**

Nick Rome

+44 207 933 8783

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

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	GEMMA CRYAN
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	GREAT WESTERN MINING CORPORATION PLC
b)	LEI	635400NZ1RTHSGDVNQ43
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES OF €0.0001 EACH  ISIN: IE00B1FR8863

b)	Nature of the transaction	GRANT OF OPTIONS					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>STG 0.04 PENCE</td> <td>15,000,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	STG 0.04 PENCE	15,000,000
Price(s)	Volume(s)						
STG 0.04 PENCE	15,000,000						
d)	Aggregated information — Aggregated volume — Price	n/a					
e)	Date of the transaction	20 AUGUST 2024					
f)	Place of the transaction	OFF MARKET					
g)	Additional Information	n/a					

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	ALASTAIR FORD
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	GREAT WESTERN MINING CORPORATION PLC
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	BRIAN HALL
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	EXECUTIVE CHAIRMAN
b)	Initial Notification Amendment	<i>Initial</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	ANDREW HAY
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	ROBERT O'CONNELL
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	OPERATIONS DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	MAX WILLIAMS
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	FINANCE DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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