



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 52 million share options, including grants to Directors, in accordance with the rules of the Company's Share Option Plan 2014 which was approved by shareholders on 17 July 2014.

The share option awards were approved by the Board on 30 January 2023 (the "Award Date") and the exercise price of the new options will be Sterling 0.09 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	3,000,000
Alastair Ford	3,000,000
Brian Hall	10,000,000
Andrew Hay	3,000,000
Robert O'Connell	10,000,000
Max Williams	10,000,000

Great Western has 4,577,510,005 ordinary shares of €0.0001 in issue. In addition to the options being granted today, the Company has 143,166,667 Share Options outstanding with exercise prices ranging from 0.09 pence per share to 1.6 pence per share. The Company also has also granted warrants and currently has outstanding a total of 249,999,999 Warrants with exercise prices ranging from of 0.22 pence per share to 0.30 pence per share.

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

	Shares	Options pre-grant	Options post-grant
Gemma Cryan	-	9,000,000	12,000,000
Alastair Ford	-	9,000,000	12,000,000
Brian Hall	172,500,000	29,666,667	39,666,667
Andrew Hay	13,700,000	9,000,000	12,000,000
Robert O'Connell	34,170,490	36,000,000	46,000,000
Max Williams	62,500,000	19,000,000	29,000,000

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

Novum Securities (Joint Broker)

Jon Belliss

+44 207 399 9400

SP Angel Corporate Finance LLP (Joint Broker)

Ewan Leggat/Harry Davies-Ball

+44 203 470 0470

Walbrook PR (PR advisers)

Nick Rome/Nicholas Johnson

+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)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	GEMMA CRYAN
2	Reason for the notification	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	GREAT WESTERN MINING CORPORATION PLC
b)	LEI	635400NZ1RTHSGDVNQ43
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	
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 0.09 PENCE</td> <td>3,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	STG 0.09 PENCE	3,000,000	
Price(s)	Volume(s)						
STG 0.09 PENCE	3,000,000						
d)	Aggregated information — Aggregated volume — Price	n/a					
e)	Date of the transaction	30 JANUARY 2023					
f)	Place of the transaction	OFF MARKET					
g)	Additional Information	n/a					

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	ALASTAIR FORD
2	Reason for the notification	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	GREAT WESTERN MINING CORPORATION PLC
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d)	Aggregated information — Aggregated volume — Price	n/a					
e)	Date of the transaction	30 JANAURY 2023					
f)	Place of the transaction	OFF MARKET					
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	BRIAN HALL
2	Reason for the notification	
a)	Position/status	EXECUTIVE CHAIRMAN
b)	Initial Notification Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	GREAT WESTERN MINING CORPORATION PLC
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e)	Date of the transaction	30 JANAURY 2023					
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1 Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	ANDREW HAY
2 Reason for the notification		
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	GREAT WESTERN MINING CORPORATION PLC
b)	LEI	635400NZ1RTHSGDVNQ43
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	ROBERT O'CONNELL
2	Reason for the notification	
a)	Position/status	OPERATIONS DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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d)	Aggregated information — Aggregated volume — Price	n/a				
e)	Date of the transaction	30 JANAURY 2023				
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	MAX WILLIAMS
2	Reason for the notification	
a)	Position/status	FINANCE DIRECTOR
b)	Initial Notification Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	GREAT WESTERN MINING CORPORATION PLC
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