Hot Rocks Investments plc (HRIP)

## 08-Apr-2019 / 18:30 GMT/BST

Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

The issuer is solely responsible for the content of this announcement.

8 April 2019

HOT ROCKS INVESTMENTS PLC

(the "Company")

## DIRECTORS' SHAREHOLDINGS'

Hot Rocks Investments plc has been notified today of the following purchases made by Gavin Burnell, Managing Director of the Company on 5 April 2019 and 8 April 2019:

On 5 April 2019, Gavin Burnell purchased 500,000 ordinary shares in the Company at 0.14 pence per share.

On 8 April 2019, Gavin Burnell purchased 2,500,000 ordinary shares in the Company at 0.155 pence per share.

Mr Burnell is now interested in 41,789,999 ordinary shares, representing 24.07 per cent of the Company's issued share capital.

The directors of the issuer accept responsibility for the content of this announcement.

For further details please contact:

Hot Rocks Investments plc

Gavin Burnell Tel: 0207 2644 546

Peterhouse Capital Limited

Guy Miller Tel: 020 7220 9796

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	Gavin Burnell	
2	Reason for the notification	1 200	
a)	Position/status	PDMR	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Hot Rocks Investments plc	
b)	LEI	213800JNSRPMZVREEO51	
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	Ordinary shares of 0.1 pence each in Hot Rocks Investments plc	
	instrument	Identification code (ISIN) for Hot Rocks Investments plc ordinary shares:	
	Identification code	GB001B1WV3198	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) Volume(s)	
		0.155 pence 2,500,000	
d)	Aggregated information	N/A	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	5 April 2019	
f)	Place of the transaction	NEX Exchange Growth Market	

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a)	Name	Gavin Burnell
2	Reason for the notification	
a)	Position/status	PDMR
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	instrument	Identification code (ISIN) for Hot Rocks Investments plc ordinary shares:
	Identification code	GB001B1WV3198
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s) Volume(s)
		0.14 pence   500,000
d)	Aggregated information	N/A
	- Aggregated volume	
	- Price	
e)	Date of the transaction	8 April 2019
f)	Place of the transaction	NEX Exchange Growth Market

ISIN: GB00B1WV3198

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