

Pelican House Mining plc (PHM)

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Dissemination of a Regulatory Announcement, transmitted by EQS Group.  
The issuer is solely responsible for the content of this announcement.

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**Pelican House Mining plc  
(the "Company" or "Pelican House Mining")**

**Dissemination of a Regulatory Announcement that contains no inside information  
according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.  
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Director's Dealing in Shares

Quetzal Securities Limited ("Quetzal"), an entity controlled by Mark Jackson, a Director of the Company, on 19<sup>th</sup> June 2018 contracted by private treaty with another shareholder to acquire 800,000 (eight hundred thousand) ordinary shares of 0.1 pence each ("Shares") at a price of £0.0055 (eleven-twentieths of one penny) per Share.

Together with the 24,620,000 (twenty-four million six hundred and twenty thousand) Shares already held through HSBC Global Custody Nominees (UK) Limited on behalf of Quetzal and of another company controlled by him, this Share acquisition brings Mr. Jackson's beneficial interest in the Pelican House Mining to 25,420,000 (twenty-five million four hundred and twenty thousand) Shares or 25.94 percent of the currently-issued capital of 97,989,500 Shares (previously 25.13 percent).

Simon Grant-Rennick,  
Chief Executive Officer,  
Pelican House Mining plc,  
London, 19<sup>th</sup> June 2018

The foregoing announcement has been issued after due and careful enquiry and the Directors of Pelican House Mining accept responsibility for its content.

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