

Patagonia Gold PLC : Director/PDMR Shareholding

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PATAGONIA GOLD PLC

GRANT OF SHARE OPTION

The Board of Patagonia Gold plc announces that an option over 1,000,000 ordinary shares of 1p was granted on 5 June 2007, at an exercise price of 10.5p per share, to Marc Sale, a Director of the Company.

The option is exercisable between 5 June 2007 and 4 June 2017. The total amount paid for the grant of the option was $\mbox{\tt fnil}.$

The total number of shares over which options (including equivalent awards over the assets of the Patagonia Gold plc Employee Benefit Trust) are held by Mark Sale, following this notification, is 2,900,000.

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This information is provided by RNS The company news service from the London Stock Exchange