



## **Director Dealing**

RNS Number : 43570  
Scotgold Resources Ltd  
29 January 2019

**Scotgold Resources Limited**  
**("Scotgold" or the "Company")**

**Notification of Transaction by Person(s) Discharging Managerial**  
**Responsibilities ("PDMR")**

The Company announces that it was notified on 29 January 2019 that Nathaniel le Roux, Non-Executive Chairman of the Company, acquired 40,000 ordinary shares of no par value each ("Ordinary Shares") at a price of 36 pence per share.

Following the purchase of 40,000 shares, Nathaniel le Roux will have a beneficial interest in 22,618,223 Ordinary Shares, representing approximately 49.56% (previously 49.47%) of the ordinary share capital of the Company.

The Company confirms that this purchase of shares completes and fulfils the share purchase order, placed by Mr le Roux, which was made in compliance with the Company's Share Dealing Policy, and further that there exists no price sensitive information which has not previously been announced to the market

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
(a)	Full name of person Dealing	Nathaniel le Roux				
2.	<b>Reason for notification</b>					
(a)	Position/status	Non-Executive Chairman				
(b)	Initial notification/ Amendment	Initial notification				
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
(a)	Name of entity	Scotgold Resources Limited				
(b)	LEI	213800HL5A2K7LW2G360				
4.	<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	Ordinary Shares of No Par Value				
(b)	Identification code	AU000XINEAK5				
(c)	Nature of the transaction	On market purchase of shares				
(d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Prices(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>36 pence</td> <td>40,000</td> </tr> </tbody> </table>	Prices(s)	Volume(s)	36 pence	40,000
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36 pence	40,000					
(e)	Aggregated information: - Aggregated volume - Price	Single transaction as in 4(d) above <table border="1"> <thead> <tr> <th>Prices(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>36 pence</td> <td>40,000</td> </tr> </tbody> </table>	Prices(s)	Volume(s)	36 pence	40,000
Prices(s)	Volume(s)					
36 pence	40,000					
(f)	Date of transaction	a) 29 January 2019				
(g)	Place of transaction	XLON				



**Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.**

For further information please contact:

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