



17 July 2024

Metals One Plc
("Metals One" or the "Company")

Director/PDMR Shareholding

Metals One (AIM: MET1), which is advancing strategic minerals projects in Finland and Norway, was notified on 16 July 2024 of the following purchases of ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares") by both Jonathan Owen, Chief Executive Officer and a director of the Company, and his spouse.

| No. Ordinary Shares purchased by Jonathan Owen | Price | Date of purchase |
|--|---------|------------------|
| 50,000 | 1.0519p | 16 July 2024 |
| 63,996 | 1.011p | 16 July 2024 |
| 60,000 | 0.9556p | 16 July 2024 |
| 74,775 | 0.96p | 16 July 2024 |

| No. Ordinary Shares purchased by spouse | Price | Date of purchase |
|---|---------|------------------|
| 64,737 | 1.0504p | 16 July 2024 |
| 40,000 | 1.0429p | 16 July 2024 |
| 145,000 | 0.96p | 16 July 2024 |

As a result, Mr Owen is interested in a total of 5,399,948 Ordinary Shares (including those held by his spouse), representing approximately 1.64% of the Company's issued share capital.

Enquiries:

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About Metals One

Metals One is developing strategic metals projects in Finland (Black Schist Project) and Norway (Råna Project), with approximately £9 million of exploration carry exposure through a farm-in agreement. Metals One is aiming to help meet the significant demand for strategic minerals by defining resources on the doorstep of Europe's major electric vehicle OEMs and battery manufacturers. Metals One's Black Schist Project in Finland, totalling 706 km² across three licence areas, has a total Inferred Resource of 57.1 Mt nickel-copper-cobalt-zinc and is located adjacent to one of Europe's largest strategic minerals producers, Terrafame. Metals One's fully carried Råna Project in Norway covers 18.14 km² across three contiguous exploration licences, with significant opportunity for exploration of the Råna Intrusion, and proven potential for massive sulphide nickel-cobalt-copper mineralisation.

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Market Abuse Regulation (MAR) Disclosure

The information set out below is provided in accordance with the requirements of Article 19(3) of the Market Abuse Regulations (EU) No. 596/2014 which forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ('MAR').

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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 | | |
| a) | Name | Jonathan Owen | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Executive Officer | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Metals One Plc | |
| b) | LEI | 213800WGPHJ5MC5QLJ19 | |
| 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 | Ordinary Shares | |
| | Identification code | GB00BMH3KM70 | |
| b) | Nature of the transaction | Share Purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1.0519p | 50,000 |
| d) | Aggregated information | | |
| | - Aggregated volume | Price(s) | Volume(s) |
| | - Price | 1.0519p | 50,000 |
| e) | Date of the transaction | 16/07/24 | |
| f) | Place of the transaction | On market | |

| | | | |
|----|--|-------------------------------------|-----------|
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary Shares GB00BMH3KM70 | |
| b) | Nature of the transaction | Share Purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1.011p | 63,996 |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Volume(s) |
| | | 1.011p | 63,996 |
| e) | Date of the transaction | 16/07/24 | |
| f) | Place of the transaction | On market | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary Shares GB00BMH3KM70 | |
| b) | Nature of the transaction | Share Purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 0.9556p | 60,000 |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Volume(s) |
| | | 0.9556p | 60,000 |
| e) | Date of the transaction | 16/07/24 | |
| f) | Place of the transaction | On market | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary Shares GB00BMH3KM70 | |
| b) | Nature of the transaction | Share Purchase | |

| | | | |
|----|--|-----------|-----------|
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 0.96p | 74,775 |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Volume(s) |
| | | 0.96p | 74,775 |
| | | | |
| e) | Date of the transaction | 16/07/24 | |
| f) | Place of the transaction | On market | |

| | | | |
|----------|--|-----------------------------------|-----------|
| 1 | Details of the person discharging managerial responsibilities | | |
| a) | Name | Ellen Owen | |
| 2 | Reason for the notification | | |
| a) | Position/status | Spouse of Chief Executive Officer | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Metals One Plc | |
| b) | LEI | 213800WGPJH5MC5QLJ19 | |
| 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 | Ordinary Shares | |
| | Identification code | GB00BMH3KM70 | |
| b) | Nature of the transaction | Share Purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1.0504p | 64,737 |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Volume(s) |
| | | 1.0504p | 64,737 |
| | | | |
| e) | Date of the transaction | 16/07/24 | |
| f) | Place of the transaction | On market | |

| | | | |
|----|--|-------------------------------------|-----------|
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary Shares GB00BMH3KM70 | |
| b) | Nature of the transaction | Share Purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1.0429p | 40,000 |
| d) | Aggregated information | | |
| | - Aggregated volume | Price(s) | Volume(s) |
| | - Price | 1.0429p | 40,000 |
| e) | Date of the transaction | 16/07/24 | |
| f) | Place of the transaction | On market | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary Shares GB00BMH3KM70 | |
| b) | Nature of the transaction | Share Purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 0.96p | 145,000 |
| d) | Aggregated information | | |
| | - Aggregated volume | Price(s) | Volume(s) |
| | - Price | 0.96p | 145,000 |
| e) | Date of the transaction | 16/07/24 | |
| f) | Place of the transaction | On market | |

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