



13 November 2025

Tertiary Minerals plc
(“Tertiary” or the “Company”)

Directors/PMDR Shareholding

Tertiary Minerals plc (AIM: TYM) is pleased to announce that the following directors have notified the Company on 13 November 2025 that they have purchased ordinary shares of 0.01 pence each in the Company (“Ordinary Shares”) as outlined in the table below.

	Holding prior to Directors’ Share Dealing		Number of Ordinary Shares Purchased	Holding immediately following the transaction	
	Number of Ordinary Shares	% of issued share capital		Number of Ordinary Shares	% of issued share capital
Richard Belcher Managing Director	34,206,695	0.67%	9,433,962	43,640,657	0.85%
Patrick Cheetham Executive Chairman	117,972,857*	2.31%	19,157,000	137,192,857*	2.68%

*includes 2,843,625 held by K E Cheetham

Following the transaction, the Company’s Board of Directors now holds 4.08% of the issued share capital of the Company.

About Tertiary Minerals plc

Tertiary Minerals plc (AIM: TYM) is an AIM-traded mineral exploration and development company whose strategic focus is on energy transition metals. The Company’s projects are all located in stable and democratic, geologically prospective, mining-friendly jurisdictions. Tertiary’s current principal activities are the discovery and development of copper and precious metal mineral resources in Zambia and Nevada.

Further Information:**Tertiary Minerals plc**

Richard Belcher, Managing Director

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SP Angel Corporate Finance LLP, Nominated Adviser and Broker

Richard Morrison/Jen Clarke

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AlbR Capital Limited, Joint Broker

Lucy Williams/Duncan Vasey

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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:	Patrick Cheetham
2.	Reason for the notification	
a)	Position/status:	Executive Chairman
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	Tertiary Minerals plc
b)	LEI:	213800OT9C6DQN9VO543
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 of 0.01 pence each GB0008854563

	Identification code:	
b)	Nature of the transaction:	Purchase of Shares
c)	Price(s) and volume(s):	Price: 0.0522 pence Volume: 19,157,000
d)	Aggregated information: Aggregated volume: Price:	19,157,000 Ordinary Shares of 0.01 pence each 0.0522 pence
e)	Date of the transaction:	13 November 2025
f)	Place of the transaction:	London Stock Exchange, AIM Market (XLON)

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Richard Belcher
2.	Reason for the notification	
a)	Position/status:	Managing Director
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	Tertiary Minerals plc
b)	LEI:	213800OT9C6DQN9VO543
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 of 0.01 pence each

	Identification code:	GB0008854563
b)	Nature of the transaction:	Purchase of Shares
c)	Price(s) and volume(s):	Price: 0.053 pence Volume: 9,433,962
d)	Aggregated information: Aggregated volume: Price:	9,433,962 Ordinary Shares of 0.01 pence each 0.053 pence
e)	Date of the transaction:	13 November 2025
f)	Place of the transaction:	London Stock Exchange, AIM Market (XLON)