



("Tertiary" or "the Company")

AIM Announcement

17 March 2021

Director/PDMR Shareholding

The Company wishes to advise that Mr. Donald McAlister, a non-executive director of the Company, has, on 16 March 2021, effected a transfer of 2,743,561 ordinary shares in the Company, in which he has the beneficial interest from a CREST nominee account, into his Self-Invested Personal Pension. The shares were sold and immediately repurchased at the same price of 0.46 pence per share.

This transfer of shares was made with appropriate approval from, and in accordance with the Company's Share Dealing Code and there has been no change to the number of shares in which Mr. McAlister has an interest as a result of this transaction.

Mr. McAlister currently has an interest totalling 2,937,609 ordinary shares in the Company representing 0.25% of the total number of ordinary shares in issue which remains unchanged.

For more information please contact:

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Market Abuse Regulation (MAR) Disclosure

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.

Market Abuse Regulation

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on the issue of ordinary shares to a director.

**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:	Donald McAlister						
2.	Reason for the notification							
a)	Position/status:	Non-Executive 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:	2138000T9C6DQN9VO543						
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: Identification code:	Ordinary shares of 0.01p each GB0008854563						
b)	Nature of the transaction:	Transfer of 2,743,561 ordinary shares from a CREST account into a Self-Invested Personal Pension.						
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale £0.0046</td> <td>2,743,561</td> </tr> <tr> <td>Purchase £0.0046</td> <td>2,743,561</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Sale £0.0046	2,743,561	Purchase £0.0046	2,743,561
Price(s)	Volume(s)							
Sale £0.0046	2,743,561							
Purchase £0.0046	2,743,561							
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above N/a						
e)	Date of the transaction:	16 March 2021						
f)	Place of the transaction:	London Stock Exchange						