

ALL STAR MINERALS PLC
(“All Star”™ or the Company)

Director Dealing

Further to the announcement made on 24 June, the Company announces following the conversion of £55,000 Loan Notes into 275m new ordinary shares and further issue of 16.5m new ordinary shares for £16,500 accrued interest, David Bourne a Director, has an interest of 325,089,284 shares, representing 11.45% of the Company’s issued share capital.

Following the recent placing, loan note conversion and accrued interest shares issued, the Company now has 2,839,474,743 ordinary shares in issue.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 (“MAR”).

The Directors of All Star are responsible for the contents of this announcement.

ENQUIRIES:

All Star Minerals Plc
Tomas Nugent, Chairman
Via Cairn Financial

AQSE Corporate Adviser
Cairn Financial Advisers LLP
Liam Murray
020 7213 0880
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Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014

1 Details of the person discharging managerial responsibilities/person closely associated

a. Name David Bourne

2 Reason for notification

a. Position/Status Director

b. Initial notification/
Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a. Name All Star Minerals plc

b. LEI 2138002UCKAEBPYWVT15

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
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ISIN: GB00B12T7004
Identification Code

b. Nature of the transaction Conversion of loan notes and accrued loan note interest into ordinary shares

c. Price(s) and volume(s)

	Price(s) per share	Volume(s)
a)	0.02 p	275,000,000
b)	0.1 p	16,500,000

d. Aggregated information
Å 291,500,000

- Aggregated Volume n/a

- Price

e. Date of the transaction 24 June 2020

f. Place of the transaction London