



savannah resources plc

**SAVANNAH
RESOURCES PLC**

AIM: SAV

RNS – 13 August 2018



AN ENERGY METALS GROUP

Savannah Resources Plc

Grant of Warrants

PDMR Notification

Savannah Resources plc (AIM: SAV and SWB: SAV) ('Savannah' or the 'Company'), the AIM quoted resource development company, announces that it has granted 343,432 warrants (the 'Warrants') over ordinary shares of par value £0.01 in the Company ('Ordinary Shares') to a financial advisor of the Company as payment for services rendered in connection with Savannah's recent fundraise announced on 5 July 2018. The Warrants have an exercise price of 11.25p and an exercise period limit of three years, vesting immediately. The exercise price represents a premium of 25% to the placing price as per the Company's 5 July 2018 announcement.

Further, the Company advises of the sale of Ordinary Shares by a PDMR as set out below:

PDMR	Number of Ordinary Shares Sold	Price Per Ordinary Share	Percentage Beneficial Holding in the Company
Dale Ferguson	2,000,000	8.5p	1.37%

The sale of these Ordinary Shares, in an off-market transaction, effectively covers the purchase price of the share options that were previously exercised by Mr. Ferguson with the balance being retained as shares in the Company.

The notifications in appendix 1, made in accordance with the requirements of the EU Market Abuse Regulation (Regulation (EU) 596/2014), provides further detail.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

CONTACT US

For further information please visit www.savannahresources.com or contact:

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About Savannah

Savannah is a diversified resources group (AIM: SAV) with a portfolio of energy metals projects - lithium in Portugal and copper in Oman - together with the world-class Mutamba Heavy Mineral Sands Project in Mozambique, which is being developed in a consortium with the global major Rio Tinto. Savannah is committed to serving the interests of our shareholders and to delivering outcomes that will improve the lives of our staff and the communities the Company works with.

The group is listed and regulated on AIM and the Company's ordinary shares are also available on the Börse Stuttgart (SWB) under the ticker "SAV".

Appendix 1

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	Dale Ferguson
2	Reason for the notification	
a)	Position/status	Technical Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Savannah Resources Plc		
b)	LEI	213800UCK16HW5KKGP60		
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 each		
	Identification code	ISIN: GB00B647W791		
b)	Nature of the transaction	Disposal of Shares The sale of these shares effectively covers the purchase price of the share options that were previously exercised by Mr. Ferguson with the balance being retained as shares in the Company.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP0.085	2,000,000	
d)	Aggregated information			
	Aggregated volume	2,000,000		
	Price	0.085		
e)	Date of the transaction(s)	8 August 2018		
		9 August 2018		
f)	Place of the transaction	Off-market transaction		