

11 May 2022

**Bens Creek Group plc**  
**(“Bens Creek” or the “Company” or the “Group”)**

**Director/PDMR shareholding**

Bens Creek (AIM: BEN), the owner of a metallurgical coal mine in North America, has been informed that on 10 May 2022, David Harris, a Non-Executive Director of the Company, acquired a total of 57,457 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") at an average price of 65.26 pence per Ordinary Share.

26,923 Ordinary Shares were purchased via David Harris’s self-invested personal pension (“SIPP”) at a price of 65 pence per Ordinary Share and 30,534 Ordinary Shares were purchased via David Harris’s personal ISA at 65.5 pence per Ordinary Share.

David Harris now owns 257,457 Ordinary Shares in the Company, which represents 0.07% of the issued share capital of the Company.

The notification and public disclosure of transactions by persons discharging managerial responsibilities in accordance with the requirements of the EU Market Abuse Regulation, which forms part of Domestic UK Law pursuant to the European Union (Withdrawal) Act 2018, is appended below.

**For further information please contact:**

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**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	David Harris
2	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director

b)	Initial notification /Amendment	Initial notification						
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Bens Creek Group plc						
b)	LEI	213800I3FGJ7KAZGEG14						
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 0.1 pence each						
	Identification code	ISIN: GB00BP814F22						
b)	Nature of the transaction	Purchase of Ordinary Shares via SIPP and ISA						
c)	Price and volume	<table border="1"> <tr> <td>Prices:</td> <td>Volumes:</td> </tr> <tr> <td>65 pence per share</td> <td>26,923</td> </tr> <tr> <td>65.5 pence per share</td> <td>30,534</td> </tr> </table>	Prices:	Volumes:	65 pence per share	26,923	65.5 pence per share	30,534
Prices:	Volumes:							
65 pence per share	26,923							
65.5 pence per share	30,534							
d)	Aggregated information							
	- Aggregated volume	57,457						
	- Price	65.26 pence per share						
	- Principal amount	£37,499.72						
e)	Date of the transaction	10 May 2022						
f)	Place of the transaction	London Stock Exchange, AIM						