

9 December 2019

**Mila Resources Plc (“Mila Resources” or “the Company”)
Director/PDMR Shareholding**

Mila Resources Plc, a London listed natural resources company, has been notified that on 9 December 2019, Mark Stephenson, an Executive Director of the Company, bought 600,000 Ordinary Shares at a price of 1.6 pence each in the Company (“Ordinary Shares”). Following this transaction Mark Stephenson’s total beneficial interest in the Company is at 1,200,000 Ordinary Shares representing 5.17 per cent of the issued share capital of the Company.

****ENDS****

For more information visit www.milaresources.com or contact:

Mark Stephenson	Mila Resources Plc	+44 (0) 20 7236 1177
Beth Melliush	St Brides Partners Ltd	+44 (0) 20 7236 1177

Appendix

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Mark Stephenson
2.	Reason for the notification	
a)	Position/status:	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:	Mila Resources Plc
b)	LEI:	2138002NANE5WMOA7P09
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 £0.001
	Identification code:	
b)	Nature of the transaction:	Market purchase

c)	Price(s) and volume(s):	<table border="1" data-bbox="707 264 1075 427"> <thead> <tr> <th data-bbox="707 264 876 304">Prices(s)</th> <th data-bbox="876 264 1075 304">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="707 304 876 427">1.6 pence</td> <td data-bbox="876 304 1075 427">600,000</td> </tr> </tbody> </table>	Prices(s)	Volume(s)	1.6 pence	600,000
Prices(s)	Volume(s)					
1.6 pence	600,000					
d)	Aggregated information: Aggregated volume: Price:	Multiple transactions as in 4 c) above <table border="1" data-bbox="707 544 1098 622"> <thead> <tr> <th data-bbox="707 544 863 584">Prices(s)</th> <th data-bbox="863 544 1098 584">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="707 584 863 622">1.6 pence</td> <td data-bbox="863 584 1098 622">600,000</td> </tr> </tbody> </table>	Prices(s)	Volume(s)	1.6 pence	600,000
Prices(s)	Volume(s)					
1.6 pence	600,000					
e)	Date of transaction:	9 December 2019				
f)	Place of transaction	London Stock Exchange				