

01 February 2017

Mineral and Financial Investment Limited
 ("MAFL" "M&FI" or the "Company")

Share Option Grant

London, UK -- (January 31, 2017) - Mineral & Financial Investments Limited (LSE/AIM: [MAFL](#)) (the "Company" or "M&FI" or "MAFL") today announces that the Company granted options ("Options") over a total of 600,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares"). The Options are exercisable at 7.5 pence per Ordinary Share

Name	Position	No. Of Options Granted	Option Exercise Price (p)	Total # Of Options Held*	Total # of Options as % of total shares O/S
Jacques Vaillancourt	Executive Chairman	230,000	7.5	335,000	1.4%
Alastair Ford	COO	125,000	7.5	335,000	1.4%
Laurence Read	Former Director	110,000	7.5	295,000	1.2%
Sean Keenan	Director	100,000	7.5	100,000	0.4%
Miles Nicholson	Corporate Secretary	35,000	7.5	35,000	0.1%
		600,000		1,100,000	4.48%

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

*additional options were issued to certain directors on 25th June 2014, see RNS dated 26th June 2014 for the terms of these options.

The following notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jacques Vaillancourt

2	Reason for the notification Issue of options	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial notification 31st Jan 2017
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Mineral and Financial Limited
b)	LEI	ISIN: KYG6181G1055
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	

<p>a) Description of the financial instrument, type of instrument</p> <p>Identification code</p>	<p>Ordinary shares of 1 pence each in Mineral and Financial Limited</p> <p>KYG6181G1055</p>				
<p>b) Nature of the transaction</p>	<p>Issue of Options</p>				
<p>c) Price(s) and volume(s)</p>	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>7.5p</td> <td>230,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	7.5p	230,000
Price(s)	Volume(s)				
7.5p	230,000				
<p>d) Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>230,000</p> <p>7.5p</p>				

e) Date(s) of the transaction	31st Jan 2017
f) Place of the transaction	London Stock Exchange, AIM

The following notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Alastair Ford	
2	Reason for the notification Issue of options	
a) Position/status	Chief Investment Officer	
b) Initial notification /Amendment	Initial notification 31st Jan 2017	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Mineral and Financial Limited	

b) LEI	- KYG6181G1055					
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 1 pence each in Mineral and Financial Limited KYG6181G1055					
b) Nature of the transaction	Issue of Options					
c) Price(s) and volume(s)	<table border="0"> <thead> <tr> <th data-bbox="517 1357 603 1391">Price(s)</th> <th data-bbox="692 1357 810 1391">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="517 1424 571 1458">7.5p</td> <td data-bbox="692 1424 799 1458">125,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	7.5p	125,000
Price(s)	Volume(s)					
7.5p	125,000					

d) Aggregated information	
- Aggregated volume	125,000
- Price	7.5p
e) Date(s) of the transaction	31st Jan 2017
f) Place of the transaction	London Stock Exchange, AIM

The following notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Sean Keenan
2	Reason for the notification	
	Issue of Options	
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	Mineral and Financial Limited
b)	LEI	- KYG6181G1055
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 1 pence each in Mineral and Financial Limited KYG6181G1055
b)	Nature of the transaction	Issue of Options

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="504 152 592 190">Price(s)</th> <th data-bbox="683 152 799 190">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="504 219 560 257">7.5p</td> <td data-bbox="683 219 775 257">100,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	7.5p	100,000
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d)	Aggregated information	<table border="1"> <tbody> <tr> <td data-bbox="237 768 464 801">- Aggregated volume</td> <td data-bbox="504 768 600 801">100,000</td> </tr> <tr> <td data-bbox="237 902 309 936">- Price</td> <td data-bbox="504 969 555 1003">7.5p</td> </tr> </tbody> </table>	- Aggregated volume	100,000	- Price	7.5p
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e)	Date(s) of the transaction	31st Jan 2017				
f)	Place of the transaction	London Stock Exchange, AIM				

Mineral & Financial Investments is an Investment Company specializing in investing in the natural resource sector, with a particular focus on the mining sector.

For more information:

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