

MINERAL AND FINANCIAL INVESTMENTS LIMITED
(“MAFL” or the “Company”)
Director and PDMR dealing

The Company was informed on 30 November 2018 that Jacques Vaillancourt, Executive Chairman of MAFL, purchased 450,000 ordinary shares of 1p each in the Company ("Ordinary Shares") at a price of 5.463p per Ordinary Share.

Following this transaction, Mr Vaillancourt's beneficial ownership is 6,664,000 Ordinary Shares, representing approximately 19.02 per cent. of the Company's issued ordinary share capital.

For more information:

Jacques Vaillancourt, Executive Chairman	+44 20 7467 1709
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Jon Belliss, Novum Securities Limited	+44 207 399 9400

**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	Jacques Vaillancourt	
2	Reason for the notification		
a)	Position/status	Executive Chairman, Mineral & Financial Investments Ltd	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Mineral & Financial Investments Ltd	
b)	LEI	213800XJN3E3OTYDCH82	
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 1p each	
	Identification code	KYG6181G1055	
b)	Nature of the transaction	Share purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5.463 pence	450,000
d)	Aggregated information		
	- Aggregated volume	450,000	
	- Price	5.463 p	
e)	Date of the transaction	30 November 2018	
f)	Place of the transaction	London Stock Exchange, AIM	