

The following amendment has been made to the 'Director and PDMR dealing' announcement released at 3:35pm on 8 October 2018 under RNS No 3299D. The price of the Ordinary Shares purchased was at 6.7p.

All other details remain unchanged.

The full amended text is shown below.

MINERAL AND FINANCIAL INVESTMENTS LIMITED
("MAFL" or the "Company")
Director and PDMR dealing - Replacement

The Company was today informed that James Lesser, Chief Operating Officer of MAFL, purchased 223,880 ordinary shares of 1p each in the Company ("Ordinary Shares") at a price of 6.7p per Ordinary Share.

Following this transaction, Mr Lesser's beneficial ownership is 223,880 Ordinary Shares, representing approximately 0.64 per cent. of the Company's issued ordinary share capital.

For more information:

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**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	James Lesser				
2	Reason for the notification					
a)	Position/status	Chief Operating Officer, 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 Incentive Plan dividend shares allocated				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">6.7 pence</td> <td style="text-align: center;">223,880</td> </tr> </tbody> </table>	Price(s)	Volume(s)	6.7 pence	223,880
Price(s)	Volume(s)					
6.7 pence	223,880					
d)	Aggregated information					
	- Aggregated volume	223,880				
	- Price	6.7p				
e)	Date of the transaction	8 October 2018				

f)	Place of the transaction	London Stock Exchange, AIM
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