



MINERAL AND FINANCIAL INVESTMENTS LIMITED

Director Dealing

Camana Bay, Cayman Islands – 8 January 2024 – Mineral and Financial Investments Limited (LSE-AIM: MAFL) ("M&F" "MAFL" or the "Company") announces that Jacques Vaillancourt, CEO of the Company, has purchased 50,000 ordinary shares of £0.01 each ("Ordinary Shares") at price of 11.225p per Ordinary Share on 5 January 2023.

Following these purchases Jacques Vaillancourt is beneficially interested in 6,944,000 Ordinary Shares, representing 18.7 % of the issued share capital. Of which 6,444,000 Ordinary Shares are held through Mount Everest Finance SA, a company wholly owned and controlled by Jacques Vaillancourt and the remaining 500,000 Ordinary Shares are held directly by Jacques Vaillancourt.

FOR MORE INFORMATION:

Jacques Vaillancourt, Mineral & Financial Investments Ltd. +44 780 226 8247

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Jon Belliss, Novum Securities Limited +44 207 382 8300

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	CEO
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 Limited
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 Identification code	Ordinary shares of £0.01 each ISIN: KYG6181G1055		
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		11.225p	50,000	
d)	Aggregated information - Aggregated volume - Price	50,000 £5,612.50		
e)	Date of the transaction	5 January 2024		
f)	Place of the transaction	London Stock Exchange, AIM		