

Mineral and Financial Investments Limited

Directors Dealing / PDMR Shareholding

Camana Bay, Cayman Island – 6 June 2025 - Mineral & Financial Investments ("M&FI" or the "Company") has been notified that on 4 June 2025, Interactive Investor Services Nominees Limited sold 112,500 ordinary shares of 1p each in the Company ("Shares") at a price of 23p per share from a trading account held on behalf of James Lesser, a Non-Executive Director of the Company.

Following these transactions, Mr Lesser is indirectly interested in 444,509 Shares in the Company, representing 1.18 per cent of the enlarged issued share capital of the Company.

The notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

c	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	James Lesser
2	Reason for the notification	
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 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	Ordinary shares of 1p each
	Identification code	KYG6181G1055
b)	Nature of the transaction	(i) Sale of Ordinary Shares from a trading account held on behalf of James Lesser by Interactive Investor Services Nominees Limited

c)	Price(s) and volume(s)	(i) 112,500 Shares at 23p
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	(i) 4 June 2025
f)	Place of the transaction	London Stock Exchange (AIM: MAFL)

FOR MORE INFORMATION:

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