

## Regulatory Story

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**Griffin Mining Ld** - GFM  
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Director/PDMR Shareholding

RNS Number : 6211P  
Griffin Mining Ld  
01 September 2017

## Griffin Mining Limited

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1<sup>st</sup> September 2017

### DIRECTORS SHARE DEALINGS

Griffin Mining Limited ("Griffin") has today been advised that Mr Dal S Brynelsen a non-executive director of Griffin purchased 25,000 ordinary shares in Griffin at a price of 62 pence per share on 30<sup>th</sup> August 2017. Following this purchase Mr Dal S Brynelsen has an interest in 422,001 ordinary shares representing 0.2% of the issued share capital of Griffin.

#### Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Dal Bynelsen</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>Director</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>

<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<i>Griffin Mining Limited</i>				
b)	LEI					
<b>4</b>	<b><i>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</i></b>					
a)	Description of the financial instrument, type of instrument Identification code	<i>Ordinary Shares</i>				
b)	Nature of the transaction	Purchase of ordinary shares.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th><i>Price(s)</i></th> <th><i>Volume(s)</i></th> </tr> </thead> <tbody> <tr> <td><i>62 pence per share</i></td> <td><i>25,000</i></td> </tr> </tbody> </table>	<i>Price(s)</i>	<i>Volume(s)</i>	<i>62 pence per share</i>	<i>25,000</i>
<i>Price(s)</i>	<i>Volume(s)</i>					
<i>62 pence per share</i>	<i>25,000</i>					
d)	Aggregated information - Aggregated volume - Price	<i>25,000 ordinary shares in Griffin Mining Limited at 62p each.</i>				
e)	Date of the transaction	<i>30<sup>th</sup> August 2017</i>				
f)	Place of the transaction	<i>London Stock Exchange Alternative Investment Market</i>				

*(1) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).*

#### **Further information**

Griffin Mining Limited:

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Roger Goodwin (Finance Director & Company Secretary)  
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Panmure Gordon (UK) Limited

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Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

The Company's news releases are available on the Company's web site:  
[www.griffinmining.com](http://www.griffinmining.com)

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Director/PDMR Shareholding - RNS