



GRIFFIN MINING LIMITED

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8th January 2020

DIRECTOR'S SHARE DEALINGS

Griffin Mining Limited ("Griffin") was yesterday advised that the wife of Mr Dal S Brynelsen a non-executive director of Griffin purchased 20,000 ordinary shares in Griffin at a price of 65 pence per share. Following this purchase Mr Dal S Brynelsen has an interest in 417,001 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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Dal Brynelsen</i>
2	Reason for the notification	
a)	Position/status	<i>Director</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Griffin Mining Limited</i>
b)	LEI	<i>213800VXEARSK4D5UG12</i>
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	<i>Ordinary Shares of US\$0.01 each</i> <i>BMG319201049</i>

b)	Nature of the transaction	Purchase of ordinary shares.
c)	Price(s) and volume(s)	<i>Price(s)</i>
		<i>Volume(s)</i>
		<i>65 pence per share</i> <i>20,000</i>
d)	Aggregated information - Aggregated volume - Aggregated price - Aggregated total	<i>20,000</i> <i>65p</i> <i>£13,000</i>
e)	Date of the transaction	<i>7th January 2020</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

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 John Prior
 Alamgir Ahmed

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