

6 May 2022

Bens Creek Group plc
("Bens Creek", the "Group" or the "Company")

Director / PDMR shareholding

Further to the announcement made earlier today, the Company can confirm that it has granted the options as set out in the previous announcement.

The notification below has been made in accordance with the requirements of the UK Market Abuse Regulation.

For further information please contact:

Bens Creek Group plc	+44 (0) 204 558 2300
Adam Wilson, CEO	
Raju Haldankar, CFO	
Allenby Capital Limited (Nominated Adviser and Joint Broker)	+44 (0) 203 328 5656
Nick Athanas / Nick Naylor / George Payne (Corporate Finance)	
Kelly Gardiner (Sales and Corporate Broking)	
Optiva Securities Limited (Joint Broker)	+44 (0) 203 137 1902
Christian Dennis / Mariela Jaho / Daniel Ingram	

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	Raju Haldankar
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bens Creek Group plc
b)	LEI	213800I3FGJ7KAZGEG14
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 0.1 pence each

	Identification code	ISIN: GB00BP814F22
b)	Nature of the transaction	Grant of options
c)	Price and volume	Exercise price: 5 pence per share Volume: 2,000,000
d)	Aggregated information	As above
	- Aggregated volume	
	- Price	
e)	Date of the transaction	6 May 2022
f)	Place of the transaction	Outside a trading venue