

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

Director/PDMR shareholding

Bens Creek Group plc (AIM: BEN), the owner of a metallurgical coal mine in North America supplying the steel industry, has been informed that, on 31 August 2022, David Harris, a Non-Executive Director of the Company, acquired 69,832 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") at a price of 35.8 pence per Ordinary Share.

The Ordinary Shares were purchased via David Harris's self-invested personal pension ("SIPP").

David Harris now owns 371,931 Ordinary Shares in the Company, which represents 0.10% of the issued share capital of the Company.

The notification and public disclosure of transactions by persons discharging managerial responsibilities in accordance with the requirements of the EU Market Abuse Regulation, which forms part of Domestic UK Law pursuant to the European Union (Withdrawal) Act 2018, is appended below.

For further information please contact:

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

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	David Harris
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	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	Purchase of Ordinary Shares via SIPP

c)	Price and volume	Prices: 35.8 pence per share	Volumes: 69,832
d)	Aggregated information - Aggregated volume - Price - Principal amount	69,832 35.8 pence per share £24,999.86	
e)	Date of the transaction	31 August 2022	
f)	Place of the transaction	London Stock Exchange, AIM	