

RNS Number : 4006R
Kendrick Resources PLC
03 February 2026

Kendrick Resources PLC
("Kendrick" or the "Company")
Directors dealing

Kendrick Resources Plc (LSE: KEN), the mineral exploration and development company has been notified that its Executive Chairman, Colin Bird, on 2 February 2026 purchased 2,000,000 ordinary shares of par value £0.0003 each in the Company ("Shares") at an average price of 0.972825 pence per Share ("Share Purchase"). As a result of the Share Purchase Colin Bird now has an interest in 57,819,226 Shares representing 19.72% of the Company's Shares.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

For further information, please contact:

Kendrick Resources Plc: Chairman Tel: +44 2039 616 086

	Colin Bird
AlbR Capital Limited	Tel: +44 207 469 0930

Financial Adviser and Joint Broker David Coffman / Dan Harris

	Jon Bellis
Shard Capital Partners LLP	Tel: +44 207 186 9952

Joint Broker	Damon Heath / Isabella Pierre
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PDMR Notification Forms:

The notifications below are made in accordance with the requirements of MAR.

1. Details of the person discharging managerial responsibilities / person closely associated
 - a) Name Colin Bird
2. Reason for the Notification
 - a) Position/status Executive Chairman
 - b) Initial notification/amendment Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
 - a) Name Kendrick Resources PLC
 - b) LEI 213800U66STYS4VQZH68
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 0.03p
 - Identification code ISIN: GB00BNBQZW49

TIDM: KEN

b) Nature of the Transaction	Purchase of shares
c) Price(s) and volume(s)	No. of Shares 2,000,000
	Price 0.972825 pence
d) Aggregated information	
- Aggregated volume	2,000,000
- Total Price	£19,456.50
e) Date of the transaction	2 February 2026
f) Place of the transaction	XLON

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