

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i> New World Resources N.V. (the "Issuer")	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> Genevieve Marie Everard	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> Connected person (the spouse)
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial The notification is in respect of the person referred to in 3 above	6.	Description of <i>shares</i> (including <i>class</i>), instruments relating to <i>shares</i> A ordinary shares of EUR 0.40 each in the share capital of the Issuer from time to time which are designed to track the performance of, and represent the economic value in the Issuer's mining division ("A Shares")

7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them Not applicable	8.	State the nature of the transaction interest debentures or derivatives or financial Purchase of shares
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired 10 000 A Shares	10.	Percentage of issued <i>class</i> acquired (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) 0.00379%
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Not applicable	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) Not applicable
13.	Price per <i>share</i> or value of transaction GBP 9.40	14.	Date and place of transaction 16 September 2008 – London
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 10 000 shares (0.00379%)	16.	Date Issuer informed of transaction 16 September 2008

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant Not applicable	18.	Period during which or date on which it can be exercised Not applicable
19.	Total amount paid (if any) for grant of the option Not applicable	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) Not applicable
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise Not applicable	22.	Total number of <i>shares</i> or debentures over which options held following notification Not applicable

23.	Any additional information	24.	Name of contact and telephone number for queries
	Not applicable		Marek Jelínek (Director, Chief Financial Officer) Tel: +31 20 570 2210
Name and signature of duly authorised officer of <i>issuer</i> responsible for making notification Date of notification : 18 September 2008			