

## 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.

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the <i>issuer</i><br><br><b>New World Resources Plc (the "Issuer")</b>                                                                                                                                                    | 2.  | State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or<br><br>(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<br><br>(iii) both (i) and (ii)<br><br><b>(i)</b>             |
| 3. | Name of <i>person discharging managerial responsibilities/director</i><br><br><b>Miklos Salamon</b>                                                                                                                               | 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><br><br><b>Not applicable</b>                                                                                                            |
| 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<br><br><b>The notification is in respect of the person referred to in 3 above</b> | 6.  | Description of <i>shares</i> (including <i>class</i> ), instruments relating to <i>shares</i><br><br><b>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")</b> |
| 7. | Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them<br><br><b>Not applicable</b>                                                                                           | 8.  | State the nature of the transaction interest debentures or derivatives or financial<br><br><b>Disposal of shares</b>                                                                                                                                                                                                              |
| 9. | Number of shares, debentures or financial instruments relating to <i>shares</i> acquired                                                                                                                                          | 10. | Percentage of issued class acquired ( <i>treasury shares</i> of that class should not be taken into account when calculating percentage)                                                                                                                                                                                          |
|    | <b>Not applicable</b>                                                                                                                                                                                                             |     | <b>Not applicable</b>                                                                                                                                                                                                                                                                                                             |

|     |                                                                                                                                                                                                                            |     |                                                                                                                                                                            |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. | Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed<br><br><b>133,000 A Shares</b>                                                                                            | 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)<br><br><b>0.05%</b> |
| 13. | Price per <i>share</i> or value of transaction<br><br><b>GBP 2.99816</b>                                                                                                                                                   | 14. | Date and place of transaction<br><br><b>14 September 2012</b>                                                                                                              |
| 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)<br><br><b>835,005 A shares (0.315%)</b> | 16. | Date Issuer informed of transaction<br><br><b>14 September 2012</b>                                                                                                        |

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

|     |                                                                                                                                         |     |                                                                                                                                                 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br><br><b>Not applicable</b>                                                                                              | 18. | Period during which or date on which it can be exercised<br><br><b>Not applicable</b>                                                           |
| 19. | Total amount paid (if any) for grant of the option<br><br><b>Not applicable</b>                                                         | 20. | Description of <i>shares</i> or debentures involved ( <i>class</i> and number)<br><br><b>Not applicable</b>                                     |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br><b>Not applicable</b> | 22. | Total number of <i>shares</i> or debentures over which options held following notification<br><br><b>Not applicable</b>                         |
| 23. | Any additional information<br><br><b>Not applicable</b>                                                                                 | 24. | Name of contact and telephone number for queries<br><br><b>Marek Jelínek (Director, Chief Financial Officer)</b><br><b>Tel: +31 20 570 2210</b> |

**Name and signature of duly authorised officer of *issuer* responsible for making notification**

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**Date of notification: 14 September 2012**