

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 Plc (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> Colin Keogh	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> Not applicable
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 0.0004 each in the share capital of the Issuer ("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 A shares
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired 2,000,000 A shares	10.	Percentage of issued class acquired (<i>treasury shares</i> of that class should not be taken into account when calculating percentage) 0.03%

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 i) 1,000,000 shares at GBP 0.0135 per share ii) 1,000,000 shares at GBP 0.01225 per share	14.	Date and place of transaction i) 11 December 2014 ii) 15 December 2014 London Stock Exchange
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) 2,000,000 (0.03%)	16.	Date Issuer was informed of transaction 17 December 2014

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 Not applicable	24.	Name of contact and telephone number for queries Zuzanna Wronkowska (Compliance Officer) Tel: +31 20 570 2200

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

Date of notification: 17 December 2014