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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Peter Carr**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the "Option") comprising a right to receive a cash payment equal to the market value of a specified number of notional '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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **15,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **15,000,000 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015

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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Peter Dormann**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the "Option") comprising a right to receive a cash payment equal to the market value of a specified number of notional '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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **22,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **22,000,000 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015

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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Dale Ekmark**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the “Option”) comprising a right to receive a cash payment equal to the market value of a specified number of notional ‘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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **67,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **67,000,000 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015

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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Pavel Hadrava**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the "Option") comprising a right to receive a cash payment equal to the market value of a specified number of notional '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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **10,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **10,103,771 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015

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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Jarmila Ivankova**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the “Option”) comprising a right to receive a cash payment equal to the market value of a specified number of notional ‘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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **10,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **10,052,290 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015

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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Marek Jelinek**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the “Option”) comprising a right to receive a cash payment equal to the market value of a specified number of notional ‘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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015** **Option is conditional upon shareholder approval at the Company's next Annual General Meeting**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **67,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **67,349,975 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015

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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Gareth Penny**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the "Option") comprising a right to receive a cash payment equal to the market value of a specified number of notional '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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015** **Option is conditional upon shareholder approval at the Company's next Annual General Meeting**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **125,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **125,750,000 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015

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 *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) 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 *person discharging managerial responsibilities/director* **Boudewijn Wentink**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* 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 *shares* (including *class*), instruments relating to *shares* **A cash-settled option under the NWR Special Long-Term Incentive Plan (the "Option") comprising a right to receive a cash payment equal to the market value of a specified number of notional '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 *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

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

17.	Date of grant **21 November 2014 by the Board of Directors** **Confirmed by the Remuneration Committee on 21 January 2015**	18.	Period during which or date on which it can be exercised **The Option becomes exercisable ("vests") as to one third of the A Shares in respect of which it was granted on 31 December 2016, as to a further third on 31 December 2017, and as to the balance on 31 December 2018.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **15,000,000 A Shares**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Nil**	22.	Total number of *shares* or debentures over which options held following notification **15,000,000 A Shares**
23.	Any additional information **The Option is a right to receive a cash payment equal to the market price of a number of A Shares on the date on which the holder elects to realise value, following vesting. The Option does not carry any right to A Shares or other securities and any interest in A Shares is purely notional.**	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: 23 January 2015