

Centamin plc ("Centamin" or the "Company")
(LSE:CEY, TSX:CEE)

PDMR Dealing Notice

The Company announces that it has been notified of the following transactions by persons discharging managerial responsibility ("PDMRs") who have accepted conditional awards granted to them pursuant to the terms of the Company's restricted share plan (the "RSP"). Centamin also notes that certain of the PDMRs disposed of a proportion of their shareholding to cover their respective tax liabilities following the vesting of awards under the Deferred Bonus Share Plan ("DBSP"):

Name (position)	Opening balance ⁽¹⁾	RSP awards granted on 4 June 2017	Disposal of Shares on 5 June 2017	Total holding of unvested RSP awards	Balance of shares held inc. unvested RSP awards ⁽¹⁾	Percentage interest
Andrew Pardey (Director, CEO)	2,692,601	440,000	33,333	2,030,000	3,099,268	0.27%
Ross Jerrard (CFO)	875,000	420,000	N/A	1,295,000	1,295,000	0.11%
Youssef El-Raghy (GM Operations)	869,530	72,000	12,777	412,000	928,753	0.08%

⁽¹⁾ Includes unvested awards held under the Company's share plans.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulation.

For more information please contact:

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Jonathan Stephens, Chief Development Officer
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Buchanan
Bobby Morse
+ 44 (0) 20 7466 5000

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Andrew Pardey					
2	Reason for the notification						
a)	Position/status	Director / PDMR					
b)	Initial notification/Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Centamin plc					
b)	LEI	LEI 213800PDI9G7OUKLPV84					
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 Identification code	Ordinary shares ISIN JE00B5TT1872					
b)	Nature of the transaction	Grant of conditional awards under the terms of the Centamin plc restricted share plan.					
c)	Price(s) and volume(s) Price reflects the deemed market value per award and volume reflects the total CEY awards granted.	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.67</td> <td>440,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.67	440,000	
Price(s)	Volume(s)						
£1.67	440,000						
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)					
e)	Date of the transaction	2017-06-04					
f)	Place of the transaction	N/A - outside a trading venue					

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e)	Date of the transaction	2017-06-05				
f)	Place of the transaction	London Stock Exchange				

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Ross Jerrard					
2	Reason for the notification						
a)	Position/status	Chief Financial Officer / PDMR					
b)	Initial notification/Amendment	Initial notification					
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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Youssef El-Raghy				
2	Reason for the notification					
a)	Position/status	General Manager Operations / PDMR				
b)	Initial notification/Amendment	Initial notification				
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		£1.68	12,777
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