

26 July 2016

## DIRECTOR / PDMR SHAREHOLDING

**London, United Kingdom & Newfoundland and Labrador, Canada** - Rambler Metals and Mining PLC (TSXV: RAB, AIM: RMM) ('Rambler') announces on 26 July 2016 Norman Williams, Executive Director, undertook the following transaction in 100,000 ordinary shares in the Company at CAD0.075 per share.

As a result of this transaction Norman Williams overall holding of ordinary shares in the Company is now 100,000 ordinary shares, representing 0.0002 per cent of issued share capital of the Company, excluding treasury.

**Public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities ('PDMR')/ person closely associated</b>	
a)	Name	<i>Norman Williams</i>
<b>2</b>	<b>Reason for notification</b>	
a)	Position / status	<i>PDMR / Executive Director</i>
b)	Initial notification /Amendment	<i>Initial notification.</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>Rambler Metals and Mining PLC</i>
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	<i>Ordinary shares of 1 pence each</i>
	Identification code	<i>GB00B06Y3F14</i>
b)	Nature of the transaction	<i>Purchase of Ordinary Shares</i>

c)	Price(s) and volumes(s)	Price(s)	Volumes(s)				
		CAD 0.075	100,000				
d)	Aggregated information	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Aggregated volume</td> <td style="width: 50%;">100,000</td> </tr> <tr> <td>Price</td> <td>CAD 0.075</td> </tr> </table>		Aggregated volume	100,000	Price	CAD 0.075
	Aggregated volume			100,000			
	Price			CAD 0.075			
e)	Date of the transaction	2016-07-25					
f)	Place of the transaction	Toronto Stock Exchange - Venture					

**ABOUT RAMBLER METALS AND MINING**

Rambler is a mining and development company that in November 2012 brought its first mine into commercial production. Rambler has a 100 per cent ownership in the Ming Copper-Gold Mine, a fully operational base and precious metals processing facility and year round bulk storage and shipping facility; all located on the Baie Verte peninsula, Newfoundland and Labrador, Canada.

**Rambler’s immediate plans** are to increase mine and mill production to 1,250 mtpd by the end of Fiscal 2017. This initial expansion has been fully funded through CEII’s investment. Rambler will also continue advancing engineering studies on ore-pre-concentration (DMS) and shaft rehabilitation with a view to further increase production to 2,000 mtpd at the Ming Mine. In addition, Rambler has initiated a detailed investigation at the mill with a goal to increase gold recovery and production rate in the copper concentrator.

Along with the Ming Mine, Rambler also owns 100 per cent of the former producing Little Deer/ Whales Back copper mines and has strategic investments in the former producing Hammerdown gold mine and the advanced Valentine Lake Gold Project.

**Rambler is dual listed in London under AIM:RMM and in Canada under TSX-V:RAB.**

**For further information, please contact:**

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Website: [www.ramblermines.com](http://www.ramblermines.com)

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**Caution Regarding Forward Looking Statements:**

*Certain information included in this press release, including information relating to future financial or operating performance and other statements that express the expectations of management or estimates of future performance constitute “forward-looking statements”. Such forward-looking statements include, without limitation, statements regarding copper, gold and silver forecasts, the financial strength of the Company, estimates regarding timing of future development and production and statements concerning possible expansion opportunities for the Company. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief are based on assumptions made in good faith and believed to have a reasonable basis. Such assumptions include, without limitation, the price of and anticipated costs of recovery of, copper concentrate, gold and silver, the presence of and continuity of such minerals at modeled grades and values, the capacities of various machinery and equipment, the availability of personnel, machinery and equipment at estimated prices, mineral recovery rates, and others. However, forward-looking statements are subject to risks, uncertainties and other factors, which could cause actual results to differ materially from future results expressed, projected or implied by such forward-looking statements. Such risks include, but are not limited to, interpretation and implications of drilling and geophysical results; estimates regarding timing of future capital expenditures and costs towards profitable commercial operations. Other factors that could cause actual results, developments or events to differ materially from those anticipated include, among others, increases/decreases in production; volatility in metals prices and demand; currency fluctuations; cash operating margins; cash operating cost per pound sold; costs per ton of ore; variances in ore grade or recovery rates from those assumed in mining plans; reserves and/or resources; the ability to successfully integrate acquired assets; operational risks inherent in mining or development activities and legislative factors relating to prices, taxes, royalties, land use, title and permits, importing and exporting of minerals and environmental protection. Accordingly, undue reliance should not be placed on forward-looking statements and the forward-looking statements contained in this press release are expressly qualified in their entirety by this cautionary statement. The forward-looking statements contained herein are made as at the date hereof and the Company does not undertake any obligation to update publicly or revise any such forward-looking statements or any forward-looking statements contained in any other documents whether as a result of new information, future events or otherwise, except as required under applicable security law.*