RANDGOLD RESOURCES LIMITED
Incorporated in Jersey, Channel Islands
Reg. No. 62686
LSE Trading Symbol: RRS
NASDAQ Trading Symbol: GOLD
("Randgold Resources" or the "Company")

NON-EXECUTIVE DIRECTORS AWARD OF ORDINARY SHARES

Jersey, Channel Islands, 8 May 2018 - Randgold Resources notifies that, following approval by the shareholders at the Company's Annual General Meeting held earlier today, each non-executive director in office at the Annual General Meeting (other than the chairman and senior independent director) was awarded 1 500 ordinary shares of US$0.05 each in the Company (**Shares**). The chairman, Mr Christopher Coleman, was awarded 2 500 Shares and the senior independent director, Mr Andrew Quinn, was awarded 2 000 Shares. The Shares will vest immediately and have been awarded as part of the non-executive directors' annual remuneration package, pursuant to the Company's remuneration policy.

The non-executive directors of the Company re-elected at the Annual General Meeting are Mrs Safiatou Ba-N'Daw, Mr Christopher Coleman, Mr Jamil Kassum, Mrs Olivia Kirtley, Ms Jeanine Mabunda Lioko and Mr Andrew Quinn.

Notifications in accordance with the Article 19 of the EU Market Abuse Regulation are set out below.

An application for admission of the 10 500 new Shares to the premium list segment of the Financial Conduct Authority's Official List and to trading on the London Stock Exchange will be submitted and admission is expected to be become effective on Monday 14 May 2018.

RANDGOLD RESOURCES ENQUIRIES:

Chief Executive	*Financial Director*	*Investor & Media Relations*
Mark Bristow	Graham Shuttleworth	Kathy du Plessis
+44 788 071 1386	+44 1534 735 333	+44 20 7557 7738
+44 779 775 2288	+44 779 7711338	Email: *randgold@dpapr.com*

Website: www.randgoldresources.com

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them:

1.	**Details of the person discharging managerial responsibilities/ person closely associated**	
a)	**Name**	Christopher Coleman
2.	**Reason for the notification**	
a)	Position/status	Chairman
b)	Initial notification/ Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Randgold Resources Limited

b)	LEI	2138002TSG2FEQZOYH72
4.	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of US$0.05 in Randgold Resources Limited ISIN Code: GB00B01C3S32
b)	Nature of the transaction	Award of shares as part of fees owed to the Chairman
c)	Price(s) and volume(s)	Price(s): Nil; Volume(s): 2500
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	8 May 2018
f)	Place of the transaction	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/ person closely associated**	
a)	**Name**	Andrew J Quinn
2.	**Reason for the notification**	
a)	Position/status	Senior Independent Non-Executive Director
b)	Initial notification/ Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Randgold Resources Limited
b)	LEI	2138002TSG2FEQZOYH72
4.	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument	Ordinary share of US$0.05 in Randgold Resources Limited

	Identification code	ISIN Code: GB00B01C3S32
b)	Nature of the transaction	Award of shares as part of fees owed to the Non-Executive Director
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>2000</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	8 May 2018
f)	Place of the transaction	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/ person closely associated**	
a)	**Name**	Safiatou F Ba-N'Daw
2.	**Reason for the notification**	
a)	Position/status	Independent Non-Executive Director
b)	Initial notification/ Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Randgold Resources Limited
b)	LEI	2138002TSG2FEQZOYH72
4.	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of US$0.05 in Randgold Resources Limited ISIN Code: GB00B01C3S32
b)	Nature of the transaction	Award of shares as part of fees owed to the Non-Executive Director
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr></table>

		Nil	1500
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	8 May 2018	
f)	Place of the transaction	Outside a trading venue	

1.	**Details of the person discharging managerial responsibilities/ person closely associated**		
a)	**Name**	Jemal-ud-din Kassum	
2.	**Reason for the notification**		
a)	Position/status	Independent Non-Executive Director	
b)	Initial notification/ Amendment	Initial notification	
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
a)	Name	Randgold Resources Limited	
b)	LEI	2138002TSG2FEQZOYH72	
4.	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted**		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of US$0.05 in Randgold Resources Limited ISIN Code: GB00B01C3S32	
b)	Nature of the transaction	Award of shares as part of fees owed to the Non-Executive Director	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	1500
d)	Aggregated information - Aggregated volume - Price	N/A	

e)	Date of the transaction	8 May 2018
f)	Place of the transaction	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/ person closely associated**	
a)	**Name**	Olivia Kirtley
2.	**Reason for the notification**	
a)	Position/status	Independent Non-Executive Director
b)	Initial notification/ Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Randgold Resources Limited
b)	LEI	2138002TSG2FEQZOYH72
4.	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of US$0.05 in Randgold Resources Limited ISIN Code: GB00B01C3S32
b)	Nature of the transaction	Award of shares as part of fees owed to the Non-Executive Director
c)	Price(s) and volume(s)	Price(s): Nil; Volume(s): 1500
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	8 May 2018
f)	Place of the transaction	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/ person closely associated**

<table>
<tr><td>a)</td><td>Name</td><td>Jeanine Mabunda Lioko</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Independent Non-Executive Director</td></tr>
<tr><td>b)</td><td>Initial notification/ Amendment</td><td>Initial notification</td></tr>
<tr><td>3.</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>Randgold Resources Limited</td></tr>
<tr><td>b)</td><td>LEI</td><td>2138002TSG2FEQZOYH72</td></tr>
<tr><td>4.</td><td colspan="2">Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary share of US$0.05 in Randgold Resources Limited

ISIN Code: GB00B01C3S32</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Award of shares as part of fees owed to the Non-Executive Director</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>1500</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information
- Aggregated volume
- Price</td><td>N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>8 May 2018</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>Outside a trading venue</td></tr>
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