



Arc Minerals Limited - Grant of Options

3/31/2022

RNS Number : 8272G

Arc Minerals Limited

31 March 2022

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Arc Minerals Ltd

('Arc Minerals' or the 'Company')

Grant of Options

Further to the Settlement Agreement as first announced on 18 February 2022, the Company announces the grant of options to the claimant parties over 3,000,000 new ordinary shares of no par value ("Ordinary Shares") of the Company ("Share Options") with an exercise price of 5 pence per Ordinary Share. The Share Options are exercisable immediately and will expire on 31 March 2024.

Following the grant of the Share Options there will be a total of 20,133,334 share options over unissued Ordinary Shares, representing approximately 1.75% of the Company's current issued Ordinary Share capital of 1,150,519,886.

Market Abuse Regulation (MAR) Disclosure

This announcement contains inside information for the purposes of Article 7 of the



Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

****ENDS****

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