

8 November 2019

Sylvania Platinum Limited
("Sylvania", "the Company")

AIM (SLP)

Issue of Shares

Sylvania Platinum Limited today announces that it has issued a total of 275,000 ordinary shares of USD0.01 each ("Ordinary Shares") out of shares held in Treasury, to the four Directors of the Company.

All four of the awards are to persons discharging managerial responsibilities ("PDMR") as defined in the Market Abuse Regulations ("MAR") and were awarded as follows:

PDMR	Shares held before event	Total Shares awarded	Total shares held after event	% of share capital (Shares with voting rights)
TM McConnachie	5,015,000	200,000	5,215,000	1.85%
SA Murray	1,000,000	25,000	1,025,000	0.36%
RA Williams	1,067,000	25,000	1,092,000	0.39%
E Carr	0	25,000	25,000	0.01%

Following the above transaction, the Company's issued share capital is 289,724,772 Ordinary Shares, of which a total of 7,110,483 Ordinary Shares are held in Treasury. Therefore, the total number of Ordinary Shares with voting rights in Sylvania is 282,614,289 Ordinary Shares.

This announcement is released by Sylvania Platinum Limited and contains inside information for the purposes of Article 7 of the MAR (EU) 596/2014, and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

For the purposes of MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055, this announcement is being made on behalf of the Company by Terence McConnachie.

CORPORATE INFORMATION

Registered office: Sylvania Platinum Limited
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2 Church Street
Hamilton HM 11
Bermuda



Postal address: PO Box 976
Florida Hills, 1716
South Africa

Sylvania Website: www.sylvaniaplatinum.com

CONTACT DETAILS

For further information, please contact:

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Nominated Adviser and Broker

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Richard Crawley / Ed Phillips

Communications

Alma PR Limited +44 (0) 203 405 0205
Josh Royston / Helena Bogle



The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

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	Terrence Michael McConnachie				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification/ Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Sylvania Platinum Limited				
b)	LEI	2138005DSKINAZ4OA492				
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	Ordinary Shares of USD 0.01 each				
	Identification code	BMG864081044				
b)	Nature of the transaction	Issue of Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>nil</td> <td>200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	nil	200,000
Price(s)	Volume(s)					
nil	200,000					
d)	Aggregated information – Aggregated volume – Price	n/a Single Transaction				
e)	Date of the transaction	05 November 2019				
f)	Place of the transaction	Off Market				

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Stuart Angus Murray
2	Reason for the notification	
a)	Position/status	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	Sylvania Platinum Limited				
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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	Roger Alyn Williams
2	Reason for the notification	
a)	Position/status	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	Sylvania Platinum Limited
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e)	Date of the transaction	05 November 2019				
f)	Place of the transaction	Off Market				

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Eileen Carr				
2	Reason for the notification					
a)	Position/status	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	Sylvania Platinum Limited				
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