16 November 2026

AIM: AAU
ASX: AA2

Director/PDMR Shareholding

Ariana Resources plc (AIM: AAU, ASX: AA2, “Ariana” or the “Company”), advancing towards gold production at its 100%-owned 1.6Moz (pre-tax NPV_{10}: US$1.056 billion*) Dokwe Gold Project in Zimbabwe, announces that Michael Atkins, Executive Chairman, has purchased a total of 60,000 CHESS 1 for 10 Depositary Interests ("CDIs") in the ordinary shares in the Company (“Ordinary Shares”), over three transactions and at an average price of A$0.3019183333 per CDI.

Mr Atkins now holds 1,500,000 Ordinary Shares, representing 0.06% of the Company's issued ordinary share capital.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

- ENDS -

The Board of Ariana Resources plc has approved this announcement and authorised its release.

For further information on the Company, please visit the website, or please contact the following:

Contacts:

Ariana Resources plc	
Michael Atkins, Executive Chairman	Tel: +44 (0) 203 476 2080
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Beaumont Cornish Limited (Nominated Adviser)	Tel: +44 (0) 20 7628 3396
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Shaw and Partners Limited (Lead Manager – ASX)	Tel: +61 (0)2 9238 1268
Damien Gullone	

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

About Ariana Resources:
Ariana is a mineral exploration and development company dual-listed on AIM (AIM: AAU) and ASX (ASX: AA2), with its main project being the 1.6 Moz Dokwe Gold Project in Zimbabwe (pre-tax NPV_{10}: US$1.056 billion*), with its DFS in progress. Ariana has an exceptional track record of creating value for its shareholders through its interests in active mining projects and investments in exploration companies. In addition to its Dokwe Gold Project, its other interests include a residual investment in gold production in Türkiye after a recent substantial sell-down, and copper-gold-silver exploration and development projects in Kosovo and Cyprus.

For further information on the vested interests Ariana has, please visit the Company's website at www.arianaresources.com.

Zeus Capital Limited, Fortified Securities and Shaw and Partners Limited are the brokers to the Company, and Beaumont Cornish Limited is the Company's Nominated Adviser.

<table>
<tr><td>1</td><td colspan="2">Details of the person discharging managerial responsibilities / person closely associated</td></tr>
<tr><td>a)</td><td>Name</td><td>Michael Atkins</td></tr>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Director/PDMR</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>Ariana Resources plc</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800LVVY7GZY21LH22</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; and (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>CHESS DEPOSITORY INTEREST ("CDI") – 1 for 10 Ordinary shares of 0.1p each
GB00B085SD50</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Purchase of CDIs</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price</td><td>Volume</td></tr><tr><td>A$0.275000
A$0.300000
A$0.303439</td><td>2,274
7,726
50,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information</td><td><table><tr><td>Price</td><td>Volume</td></tr><tr><td>A$0.3019183333</td><td>60,000</td></tr></table></td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>11 November 2026
12 November 2026
13 November 2026</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>Australian Stock Exchange, ASX</td></tr>
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