26 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 de Villiers, Non-Executive Deputy Chairman and UK Company Secretary, and his wife Diana de Villiers, purchased a total of 1,214,010 ordinary shares on 25 November 2026.

Details of the transfers and the shareholdings of the relevant individuals are set out below:

Name	**Position**	**Number of Ordinary Shares purchased**	**Purchase price**	**Shareholding post purchase**	**Percentage of current issued share capital post purchase**
Michael de Villiers	Non-Executive Deputy Chairman	607,005	1.30p	71,392,995	2.65%
Diana de Villiers	Wife of Michael de Villiers, a PDMR	607,005	1.33p	607,005	0.02%

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:

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(Lead Manager – ASX)
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.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Michael de Villiers
2	**Reason for the notification**	
a)	Position/status	Director/PDMR
b)	Initial notification /Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Ariana Resources plc
b)	LEI	213800LVVY7GZY21LH22
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 Identification code	Ordinary Shares of 0.1 pence each ISIN: GB00B085SD50
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price (s): 1.30p; Volume: 607,005
d)	Aggregated information	N/A
e)	Date of the transaction	25 November 2026
f)	Place of the transaction	London Stock Exchange (AIM)

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Diana de Villiers
2	**Reason for the notification**	
a)	Position/status	PCA to Michael de Villiers, PDMR

<table>
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