22 December 2025

Richmond Hill Resources Plc
(“**Richmond Hill**” or the “**Company**”)

Director/PDMR Shareholding

Richmond Hill Resources announces that the Company has been informed that Hamish Harris, a Director of the Company, made the following purchase of ordinary shares in the capital of the Company. Further details are set out in the Notification of Dealing Form below.

Director	*Purchase price*	*Ordinary shares purchased*	*Resultant interest in ordinary shares*	*Resultant percentage of issued ordinary shares*
Hamish Harris	1.16 pence	1,700,000	3,440,755	0.58%

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

Richmond Hill Resources Tel: +44 (0)787958 4153
Hamish Harris

Cairn Financial Advisers LLP (Nominated Adviser) Tel: +44 (0)20 7213 0880
Ludovico Lazzaretti / James Western

Clear Capital Limited (Broker) Tel: +44 (0) 20 3869 6080
Bob Roberts

Further information on the Company can be found on its website at
www.richmondhillresources.com

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	**Details of the person discharging managerial responsibilities/person closely associated**	
a.	Name	Hamish Harris
2	**Reason for notification**	
a.	Position/Status	Director
b.	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	Richmond Hill Resources Plc
b.	LEI	2138009XFT53PKLIH113
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 0.01 p each ISIN: GB00BNTBWF32
b.	Nature of the transaction	Purchase of ordinary shares
c.	Price(s) and volume(s)	see table below

Price(s) per share	Volume(s)
1.15 pence	860,000
1.18 pence	840,000

d.	Aggregated information - Volume - Price	 1,700,000 shares 1.16 pence per share
e.	Date of the transaction	19 December 2025
f.	Place of the transaction	London Alternative Market (AIMX)