

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i> New World Resources Plc (the "Issuer")	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> Bessel Kok	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> Not applicable
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial The notification is in respect of the person referred to in 3 above	6.	Description of <i>shares</i> (including <i>class</i>), instruments relating to <i>shares</i> 'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them Not applicable	8.	State the nature of the transaction interest debentures or derivatives or financial Receipt of New A shares (following the acceptance of the Rights Issue, as described in the Company's Prospectus dated 30 July 2014, as supplemented by the Supplementary Prospectus dated 21 August 2014, at 2.3457891¢ per New A Share).
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired	10.	Percentage of issued class acquired (<i>treasury shares</i> of that class should not be taken into account when calculating percentage)
	1,031,852 A Shares		0.0255%

11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Not applicable	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) Not applicable
13.	Price per <i>share</i> or value of transaction Not applicable	14.	Date and place of transaction 30 September 2014
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 1,086,160 A Shares (0.0269%)	16.	Date Issuer informed of transaction 30 September 2014

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant Not applicable	18.	Period during which or date on which it can be exercised Not applicable
19.	Total amount paid (if any) for grant of the option Not applicable	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) Not applicable
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise Not applicable	22.	Total number of <i>shares</i> or debentures over which options held following notification Not applicable
23.	Any additional information Not applicable	24.	Name of contact and telephone number for queries Marek Jelínek (Director, Chief Financial Officer) Tel: +31 20 570 2200

Name and signature of duly authorised officer of *issuer* responsible for making notification

Date of notification: 30 September 2014

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1.	Name of the <i>issuer</i> New World Resources Plc (the "Issuer")	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> Barry Rourke	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> Not applicable
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial The notification is in respect of the person referred to in 3 above	6.	Description of <i>shares</i> (including <i>class</i>), instruments relating to <i>shares</i> 'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them Not applicable	8.	State the nature of the transaction interest debentures or derivatives or financial Receipt of New A shares (following the acceptance of the Rights Issue, as described in the Company's Prospectus dated 30 July 2014, as supplemented by the Supplementary Prospectus dated 21 August 2014, at 2.3457891¢ per New A Share).
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired 1,061,017 A Shares	10.	Percentage of issued class acquired (<i>treasury shares</i> of that class should not be taken into account when calculating percentage) 0.0262%

11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Not applicable	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) Not applicable
13.	Price per <i>share</i> or value of transaction Not applicable	14.	Date and place of transaction 30 September 2014
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 1,116,860 A Shares (0.0276%)	16.	Date Issuer informed of transaction 30 September 2014

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant Not applicable	18.	Period during which or date on which it can be exercised Not applicable
19.	Total amount paid (if any) for grant of the option Not applicable	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) Not applicable
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise Not applicable	22.	Total number of <i>shares</i> or debentures over which options held following notification Not applicable
23.	Any additional information Not applicable	24.	Name of contact and telephone number for queries Marek Jelínek (Director, Chief Financial Officer) Tel: +31 20 570 2200

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1.	Name of the <i>issuer</i> New World Resources Plc (the "Issuer")	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> Hans-Jörg Rudloff	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> Not applicable
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial The notification is in respect of the person referred to in 3 above	6.	Description of <i>shares</i> (including <i>class</i>), instruments relating to <i>shares</i> 'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them Not applicable	8.	State the nature of the transaction interest debentures or derivatives or financial Receipt of New A shares (following the acceptance of the Rights Issue, as described in the Company's Prospectus dated 30 July 2014, as supplemented by the Supplementary Prospectus dated 21 August 2014, at 2.3457891¢ per New A Share).
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired	10.	Percentage of issued class acquired (<i>treasury shares</i> of that class should not be taken into account when calculating percentage)
	505,191 A Shares		0.0125%

11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Not applicable	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) Not applicable
13.	Price per <i>share</i> or value of transaction Not applicable	14.	Date and place of transaction 30 September 2014
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 531,780 A Shares (0.0131%)	16.	Date Issuer informed of transaction 30 September 2014

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant Not applicable	18.	Period during which or date on which it can be exercised Not applicable
19.	Total amount paid (if any) for grant of the option Not applicable	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) Not applicable
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise Not applicable	22.	Total number of <i>shares</i> or debentures over which options held following notification Not applicable
23.	Any additional information Not applicable	24.	Name of contact and telephone number for queries Marek Jelínek (Director, Chief Financial Officer) Tel: +31 20 570 2200

Name and signature of duly authorised officer of *issuer* responsible for making notification

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1.	Name of the <i>issuer</i> New World Resources Plc (the "Issuer")	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> Marek Jelinek	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> Not applicable
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial The notification is in respect of the person referred to in 3 above	6.	Description of <i>shares</i> (including <i>class</i>), instruments relating to <i>shares</i> 'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them Not applicable	8.	State the nature of the transaction interest debentures or derivatives or financial Receipt of New A shares (following the acceptance of the Rights Issue, as described in the Company's Prospectus dated 30 July 2014, as supplemented by the Supplementary Prospectus dated 21 August 2014, at 2.3457891¢ per New A Share).
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired	10.	Percentage of issued class acquired (<i>treasury shares</i> of that class should not be taken into account when calculating percentage)
	704,425 A Shares		0.0174%

11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Not applicable	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) Not applicable
13.	Price per <i>share</i> or value of transaction Not applicable	14.	Date and place of transaction 30 September 2014
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 741,500 A Shares (0.0183%)	16.	Date Issuer informed of transaction 30 September 2014

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

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19.	Total amount paid (if any) for grant of the option Not applicable	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) Not applicable
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23.	Any additional information Not applicable	24.	Name of contact and telephone number for queries Marek Jelínek (Director, Chief Financial Officer) Tel: +31 20 570 2200

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1.	Name of the <i>issuer</i> New World Resources Plc (the "Issuer")	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> Paul Everard	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> Not applicable
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial The notification is in respect of the person referred to in 3 above	6.	Description of <i>shares</i> (including <i>class</i>), instruments relating to <i>shares</i> 'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them Not applicable	8.	State the nature of the transaction interest debentures or derivatives or financial Receipt of New A shares (following the acceptance of the Rights Issue, as described in the Company's Prospectus dated 30 July 2014, as supplemented by the Supplementary Prospectus dated 21 August 2014, at 2.3457891¢ per New A Share).
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired	10.	Percentage of issued class acquired (<i>treasury shares</i> of that class should not be taken into account when calculating percentage)
	1,289,017 A Shares		0.0319%

11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Not applicable	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) Not applicable
13.	Price per <i>share</i> or value of transaction Not applicable	14.	Date and place of transaction 30 September 2014
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 1,356,860 A Shares (0.0336%)	16.	Date Issuer informed of transaction 30 September 2014

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

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19.	Total amount paid (if any) for grant of the option Not applicable	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) Not applicable
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23.	Any additional information Not applicable	24.	Name of contact and telephone number for queries Marek Jelínek (Director, Chief Financial Officer) Tel: +31 20 570 2200

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3.	Name of <i>person discharging managerial responsibilities/director</i> Steven Schuit	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> Not applicable
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7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them Not applicable	8.	State the nature of the transaction interest debentures or derivatives or financial Receipt of New A shares (following the acceptance of the Rights Issue, as described in the Company's Prospectus dated 30 July 2014, as supplemented by the Supplementary Prospectus dated 21 August 2014, at 2.3457891¢ per New A Share).
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired	10.	Percentage of issued class acquired (<i>treasury shares</i> of that class should not be taken into account when calculating percentage)
	491,017 A Shares		0.0121%

11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Not applicable	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) Not applicable
13.	Price per <i>share</i> or value of transaction Not applicable	14.	Date and place of transaction 30 September 2014
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 516,860 A Shares (0.0128%)	16.	Date Issuer informed of transaction 30 September 2014

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