

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> Jiri Golasowski	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 Not applicable
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)
	Not applicable		Not applicable

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 Not applicable
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) Not applicable	16.	Date Issuer was informed of transaction Not applicable

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

17.	Date of grant Updated participants list confirmed by the Board of Directors on 23 February 2015. Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.	18.	Period during which or date on which it can be exercised Terms and conditions as specified in the DBP rules.
19.	Total amount paid (if any) for grant of the option Nil	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) DBP – adjusted number of deferred shares: i) Award 2012 – 24,193 deferred shares (number prior to adjustment – 7,953) ii) Award 2013 – 28,202 deferred shares (number prior to adjustment – 9,271)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise DBP – exercise price – not applicable	22.	Total number of <i>shares</i> or debentures over which options held following notification 52,395
23.	Any additional information As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP, the NWR Board of Directors resolved to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP remain unchanged.	24.	Name of contact and telephone number for queries Zuzanna Wronkowska (Compliance Officer) Tel: +31 20 570 2200

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

Marek Jelinek _____

Date of notification: 24 February 2015

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3.	Name of <i>person discharging managerial responsibilities/director</i> Richard Pavlik	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 Not applicable
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)
	Not applicable		Not applicable

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
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19.	Total amount paid (if any) for grant of the option Nil	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) DBP – adjusted number of deferred shares: i) Award 2012 – 36,576 deferred shares (number prior to adjustment – 12,024) ii) Award 2013 – 41,450 deferred shares (number prior to adjustment – 13,626)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise DBP – exercise price – not applicable	22.	Total number of <i>shares</i> or debentures over which options held following notification 78,026
23.	Any additional information As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP, the NWR Board of Directors resolved to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP remain unchanged.	24.	Name of contact and telephone number for queries Zuzanna Wronkowska (Compliance Officer) Tel: +31 20 570 2200

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