

Damon Heath

Richard Wollenberg

1 Details of the person discharging managerial responsibilities / person closely associated

a)Name Richard Wollenberg

2 Reason for notification

a)Position / status Non-Executive Director

b Initial notification Initial

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/Amendment

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)Name Galileo Resources plc

b LEI 213800KSRIVLX7BJSP45

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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 Ordinary shares of 0.1 pence each in Galileo Resources plc

Identification code Issue of Ordinary Shares

ISIN GB00B115T142

Nature of the transaction Issue of ordinary shares

c)Price(s) and volumes(s)

Price(s) Volumes(s)

0.6 pence 500,000

n/a

d Aggregated information

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e)Date of the transaction 13 April 2021

f) Place of the transaction Off market

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