

22 October 2018



Wishbone Gold Plc

("Wishbone" or the "Company")

Wishbone Gold Plc / Index: AIM: WSBN / Sector: Natural Resources / NEX: WSBN

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR").

PDMR Disclosure

Further to its announcement made on Thursday, 18 October 2018 regarding capitalisation of amounts owing to directors, the below notification was made in accordance with the requirements of the EU Market Abuse Regulations

For more information on Wishbone please visit the Company's website www.wishbonegold.com

Enquiries:

Wishbone Gold PLC

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The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as per 18 October 2018 announcement.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Richard Poulden	
2	Reason for the notification		
a)	Position/status	Chairman & Chief Executive Officer	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Wishbone Gold Plc	
b)	LEI	2138004613I4SZQHSV87	
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 GI000A1JU9R7	
b)	Nature of the transaction	Conversion of director fees and expenses into shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.0011	156,301,318
d)	Aggregated information		

	□Aggregated volume	156,301,318
	□□Price	£0.0011
e)	Date of the transaction	18 October 2018
f)	Place of the transaction	London Stock Exchange

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as as per 18 October 2018 announcement.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Michael Mainelli	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Wishbone Gold Plc	
b)	LEI	2138004613I4SZQH8V87	
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	
	Identification code	GI000A1JU9R7	
b)	Nature of the transaction	Conversion of director fees into shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		£0.0011	16,098,409	
d)	Aggregated information			
	□ Aggregated volume	16,098,409		
	□□ Price	£0.0011		
e)	Date of the transaction	18 October 2018		
f)	Place of the transaction	London Stock Exchange		

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as per 18 October 2018 announcement.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jonathan Harrison
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Wishbone Gold Plc
b)	LEI	2138004613I4SZQHSV87
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
	Identification code	GI000A1JU9R7

b)	Nature of the transaction	Conversion of director fees and expenses into shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.0011	19,924,582
d)	Aggregated information		
	□ Aggregated volume	19,924,582	
	□□ Price	£0.0011	
e)	Date of the transaction	18 October 2018	
f)	Place of the transaction	London Stock Exchange	

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as described above.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Alan Gravett
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Wishbone Gold Plc
b)	LEI	2138004613I4SZQHSV87
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 GI000A1JU9R7		
b)	Nature of the transaction	Conversion of director fees into shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.0011	19,886,236	
d)	Aggregated information □ Aggregated volume □□ Price	19,886,236 £0.0011		
e)	Date of the transaction	18 October 2018		
f)	Place of the transaction	London Stock Exchange		