



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

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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 Poulten

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 156,301,318
– Aggregated volume £0.0011
– Price
- 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 213800461314SZQHSV87
- 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 | 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 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 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	19,924,582

d) Aggregated information	19,924,582
– Aggregated volume	£0.0011
– Price	



- 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 213800461314SZQHSV87

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 19,886,236
 - Aggregated volume £0.0011
 - Price

- e) Date of the transaction 18 October 2018

- f) Place of the transaction London Stock Exchange