

7 September 2020

Sylvania Platinum Limited
("Sylvania" or the "Company")

AIM (SLP)

Award of Shares

Sylvania Platinum Limited today announces that it has awarded a total of 75,000 ordinary shares of USD0.01 each ("Ordinary Shares") out of shares held in Treasury, to the three Non-Executive Directors of the Company.

All three of the awards are to persons discharging managerial responsibilities ("PDMR") as defined in the Market Abuse Regulations ("MAR") and were awarded as follows:

PDMR	Shares held before event	Total Shares awarded	Total shares held after event	% of share capital (Shares with voting rights)
SA Murray	1,025,000	25,000	1,050,000	0.39%
RA Williams	1,092,000	25,000	1,117,000	0.41%
E Carr	25,000	25,000	50,000	0.02%

Following the above transaction and as of the date of this report, the Company's issued share capital amounts to 286,845,657 Ordinary Shares of which a total of 15,125,273 Ordinary Shares are held in Treasury. Therefore, the total number of Ordinary Shares with voting rights in Sylvania is 271,720,384 Ordinary Shares.

This announcement is released by Sylvania Platinum Limited and contains inside information for the purposes of Article 7 of the MAR (EU) 596/2014, and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

For the purposes of MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055, this announcement is being made on behalf of the Company by Jaco Prinsloo.

CORPORATE INFORMATION

CONTACT DETAILS

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Sylvania Website: www.sylvaniaplatinum.com



The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Stuart Angus Murray				
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	Sylvania Platinum Limited				
b)	LEI	2138005DSKINAZ4OA492				
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 USD 0.01 each				
	Identification code	BMG864081044				
b)	Nature of the transaction	Issue of Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>nil</td> <td>25,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	nil	25,000
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nil	25,000					
d)	Aggregated information – Aggregated volume – Price	n/a Single Transaction				
e)	Date of the transaction	7 September 2020				
f)	Place of the transaction	Off Market				



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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Roger Alyn Williams				
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	Sylvania Platinum Limited				
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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Eileen Carr				
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	Sylvania Platinum Limited				
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b)	Nature of the transaction	Issue of Shares				
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