

17 July 2020

Contango Holdings Plc / Index: LSE / Epic: CGO / Sector: Natural Resources

Contango Holdings Plc

(the 'Company')

Director Dealing

Contango Holdings plc ('Contango' or the 'Company') announces that it has been notified of the following on market purchase of ordinary shares in the Company ("Ordinary Shares") by Oliver Stansfield, Non-Executive Director of the Company (the 'Purchase'):

	Number of Ordinary Shares Acquired	Price per Ordinary Share Acquired
Oliver Stansfield Non-Executive Director	300,000	£0.045

Following the transaction, Oliver Stansfield is beneficially interested in, in aggregate, 5,300,000 Ordinary Shares, representing approximately 2.6 per cent. of the Company's currently issued share capital.

For further information, please visit [www.contango-holdings-plc.co.uk](http://www.contango-holdings-plc.co.uk) or contact:

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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 Notification Form

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

a)Name Oliver Stansfield

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 Contango Holdings PLC

b)LEI 213800HZ69B3QHCUGX36

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

Identification code GB00BF0F5X78

b)Nature of the transaction Purchase

c)Price(s) and volume(s)

Price(s)	Volume(s)
£0.045	300,000

d)Aggregated information

- Aggregated volume 300,000

- Price £13,500

e)Date of the transaction 17/7/2020

f) Place of the transaction London UK

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