

18 March 2015

**KEFI Minerals plc  
("KEFI" or the "Company")**

**DIRECTOR DEALING**

KEFI Minerals (KEFI), the gold exploration and development company with projects in the Kingdom of Saudi Arabia and the Democratic Republic of Ethiopia, has been advised by the Executive Chairman, Mr Harry Anagnostaras-Adams, that he has today purchased 23,000,000 ordinary shares of 1p each at a price of 1p per share.

Following the transaction, Harry Anagnostaras-Adams holds 56,966,667 shares, representing approximately 4.61% of the Company's issued share capital. He also holds 9,500,000 incentive options which have exercise prices ranging from 2.3p to 4p per ordinary share.

**Enquiries**

**KEFI Minerals plc**

Harry Anagnostaras-Adams (Executive Chairman) +357 99457843

**SP Angel Corporate Finance LLP (Nominated Adviser)**

Ewan Leggat, Katy Birkin +44 20 3470 0470

**Brandon Hill Capital Ltd (Broker)**

Oliver Stansfield, Alex Walker, Jonathan Evans +44 207 936 5200

**Luther Pendragon (Financial PR)**

Harry Chathli, Claire Norbury, Oliver Hibberd +44 207 618 9100