

Altus Strategies Plc / Index (EPIC): AIM (ALS) & TSX-V (ALTS) / Sector: Mining

09 September 2020

**Altus Strategies Plc**  
 (“Altus” or the “Company”)

**Director Dealings & PDMR Notification**

Altus Strategies Plc (AIM: ALS & TSX-V: ALTS) announces that it was informed on 9 September 2020 of the following director share dealings:

- on 3 to 8 September 2020, Matthew Grainger (Executive Director), purchased a total of 29,000 Ordinary Shares at a weighted average price of 65.72p per share via his Self Invested Personal Pension Plan; and on 3 to 8 September 2020, Matthew Grainger’s wife, Mrs Anna Grainger sold an equivalent 29,000 Ordinary Shares at a weighted average price of 62.42p per share.

Following the transactions as described above, Mr Grainger’s total shareholding has remained unchanged at 2,085,566 Ordinary Shares, representing 2.98% of the Company’s issued share capital respectively.

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No. 596/2014.

**Notification and public disclosure of transactions by PMDRS and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Matthew Grainger
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Executive Director
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Altus Strategies plc
b)	LEI	2138001P93D9LMFIUA28

<b>4</b>	<b>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</b>																																											
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.05 each																																										
b)	Identification code	GB00BJ9TYB96																																										
c)	Nature of the transaction	- Purchase of Ordinary Shares by Mr Grainger into his SIPP - Sale of Ordinary Shares by Mrs Grainger																																										
d)	Price(s) and volume(s)	<table> <tr> <td colspan="3">Purchases</td> </tr> <tr> <td></td> <td>Price</td> <td>Volume</td> </tr> <tr> <td></td> <td>£0.6655</td> <td>10,000</td> </tr> <tr> <td></td> <td>£0.6590</td> <td>10,000</td> </tr> <tr> <td></td> <td>£0.6360</td> <td>2,500</td> </tr> <tr> <td></td> <td>£0.6495</td> <td>3,000</td> </tr> <tr> <td></td> <td>£0.65</td> <td>3,500</td> </tr> <tr> <td colspan="3">Sales</td> </tr> <tr> <td></td> <td>Price</td> <td>Volume</td> </tr> <tr> <td></td> <td>£0.65</td> <td>10,000</td> </tr> <tr> <td></td> <td>£0.63</td> <td>2,500</td> </tr> <tr> <td></td> <td>£0.62</td> <td>5,000</td> </tr> <tr> <td></td> <td>£0.60</td> <td>10,000</td> </tr> <tr> <td></td> <td>£0.6175</td> <td>1,500</td> </tr> </table>	Purchases				Price	Volume		£0.6655	10,000		£0.6590	10,000		£0.6360	2,500		£0.6495	3,000		£0.65	3,500	Sales				Price	Volume		£0.65	10,000		£0.63	2,500		£0.62	5,000		£0.60	10,000		£0.6175	1,500
Purchases																																												
	Price	Volume																																										
	£0.6655	10,000																																										
	£0.6590	10,000																																										
	£0.6360	2,500																																										
	£0.6495	3,000																																										
	£0.65	3,500																																										
Sales																																												
	Price	Volume																																										
	£0.65	10,000																																										
	£0.63	2,500																																										
	£0.62	5,000																																										
	£0.60	10,000																																										
	£0.6175	1,500																																										
e)	Aggregated information Aggregated volume Price	29,000 shares £0.6242 (sale price) £0.6572 (purchase price)																																										
f)	Date of the transactions	03 - 08 September 2020																																										
g)	Place of the transactions	AIM																																										

For further information you are invited to visit the Company's website [www.altus-strategies.com](http://www.altus-strategies.com) or contact:

**Altus Strategies Plc**  
Steven Poulton, Chief Executive

**Tel:** +44 (0) 1235 511 767  
**E:** [info@altus-strategies.com](mailto:info@altus-strategies.com)

**SP Angel (Nominated Adviser)**  
Richard Morrison / Soltan Tagiev

**Tel:** +44 (0) 20 3470 0470

**SP Angel (Broker)**

Abigail Wayne / Richard Parlons

**Tel:** +44 (0) 20 3470 0471

**Yellow Jersey PR (Financial PR & IR)**

Georgia Colkin / Charles Goodwin / Henry Wilkinson

**Tel:** +44 (0) 20 3004 9512

**E:** [altus@yellowjerseypr.com](mailto:altus@yellowjerseypr.com)

**About Altus Strategies Plc**

Altus Strategies is a London (AIM: ALS) and Toronto (TSX-V: ALTS) listed mining royalty company generating a diversified and precious metal focused portfolio of assets. The Company's focus on Africa and differentiated approach, of generating royalties on its own discoveries as well as through financings and acquisitions with third parties, has attracted key institutional investor backing. The Company engages constructively with all stakeholders, working diligently to minimise its environmental impact and to promote positive economic and social outcomes in the communities where it operates. For further information, please visit [www.altus-strategies.com](http://www.altus-strategies.com).

**TSX Venture Exchange Disclaimer**

Neither the TSX Venture Exchange nor the Investment Industry Regulatory Organization of Canada accepts responsibility for the adequacy or accuracy of this release.

**Market Abuse Regulation Disclosure**

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 ("MAR") until the release of this announcement.

**\*\*END\*\***