

23 February 2021

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

**PDMR Dealings**

Altus Strategies Plc (AIM: ALS, TSX-V: ALTS, OTCQX: ALTUF) announces that it was informed on 22 February 2021 by Martin Keylock (Chief Financial Officer and Company Secretary) that he had purchased 6,728 ordinary shares of 5 pence par value each (“**Ordinary Shares**”) at an average price of 86.55p per Ordinary Share.

Mr Keylock did not previously hold any Ordinary Shares. His holding of 6,728 Ordinary Shares represents 0.01% of the Company's outstanding issued Ordinary Share capital.

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 PMDR and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Martin Keylock
<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Chief Financial Officer and Company Secretary
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
d)	Price(s) and volume(s)	6,728 shares at 86.55p
e)	Aggregated information Aggregated volume	6,728 shares

	Price	86.55p
f)	Date of the transactions	22 February 2021
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 / Adam Cowl

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

**SP Angel (Broker)**

Grant Barker / 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 (AIM: ALS, TSX-V: ALTS & OTCQX: ALTUF) is a 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\*\***