

25 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 25 February 2021 by Matthew Grainger (Executive Director) that he had dealt in ordinary shares of 5 pence par value each of the Company (“**Ordinary Shares**”) between 22 and 24 February 2021 as follows:

- 55,500 Ordinary Shares were purchased at a weighted average price of 83.72p per Ordinary Share via his Self Invested Personal Pension Plan; and
- 55,500 Ordinary Shares were sold at a weighted average price of 81.91p per Ordinary Share by Mrs Anna Grainger (Mr Grainger’s spouse).

Following the transactions as described above, Mr Grainger’s and persons’ closely associated with Mr Grainger, total shareholding has remained unchanged at 2,085,566 Ordinary Shares, representing 2.98% 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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Matthew Grainger
2	Reason for the notification	
a)	Position / status	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	Altus Strategies plc
b)	LEI	2138001P93D9LMFIUA28
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 £0.05 each

b)	Identification code	GB00BJ9TYB96																				
c)	Nature of the transaction	Purchase & Sale of Ordinary Shares																				
d)	Price(s) and volume(s)	<p>Purchases</p> <table> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>83.8p</td> <td>10,000</td> </tr> <tr> <td>86.0p</td> <td>10,000</td> </tr> <tr> <td>84.0p</td> <td>2,500</td> </tr> <tr> <td>82.7p (aggregated)</td> <td>33,000 (aggregated)</td> </tr> </tbody> </table> <p>Sales</p> <table> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>83.0p</td> <td>5,000</td> </tr> <tr> <td>82.4p (aggregated)</td> <td>30,000 (aggregated)</td> </tr> <tr> <td>82.0p</td> <td>7,500</td> </tr> <tr> <td>80.6p</td> <td>13,000</td> </tr> </tbody> </table>	Price	Volume	83.8p	10,000	86.0p	10,000	84.0p	2,500	82.7p (aggregated)	33,000 (aggregated)	Price	Volume	83.0p	5,000	82.4p (aggregated)	30,000 (aggregated)	82.0p	7,500	80.6p	13,000
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e)	Aggregated information Aggregated volume Price	55,500 shares 83.72p (purchase) 81.91p (sale)																				
f)	Date of the transactions	22 - 24 February 2021																				
g)	Place of the transactions	AIM																				

For further information you are invited to visit the Company's website www.altus-strategies.com or contact:

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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.

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.

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