

Regulatory Announcement

Company Pan African Resources PLC
TIDM PAF
Headline Director/PDMR Shareholding
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Pan African Resources PLC
17 July 2007

Pan African Resources plc
("Pan African" or the "Company")
Proposed Directors' Shareholding

The Company was informed on 13 July 2007 that Mr. Simon Malone, a proposed Non-Executive Director of the Company, had purchased 1,600,000 ordinary shares of 1 pence each in the Company ('Ordinary Shares'). Such purchases were concluded on 9 July 2007.

Following these purchases, Mr. Malone's interest of 1,600,000 Ordinary Shares represents approximately 0.4% of the current issued share capital.

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For further information on Pan African Resources plc, please visit the website at www.panafricanresources.com

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