

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i>  <b>New World Resources Plc (the "Issuer")</b>	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii)  <b>(i)</b>
3.	Name of <i>person discharging managerial responsibilities/director</i>  <b>Miklos Salamon</b>	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i>  <b>Not applicable</b>
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial  <b>The notification is in respect of the person referred to in 3 above</b>	6.	Description of <i>shares</i> (including <i>class</i> ), instruments relating to <i>shares</i>  <b>Not applicable</b>
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them  <b>Not applicable</b>	8.	State the nature of the transaction interest debentures or derivatives or financial  <b>Not applicable</b>
9.	Number of shares, debentures or financial instruments relating to <i>shares</i> acquired	10.	Percentage of issued class acquired ( <i>treasury shares</i> of that class should not be taken into account when calculating percentage)
	<b>Not applicable</b>		<b>Not applicable</b>

11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed  <b>Not applicable</b>	12.	Percentage of issued <i>class</i> disposed ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage)  <b>Not applicable</b>
13.	Price per <i>share</i> or value of transaction  <b>Not applicable</b>	14.	Date and place of transaction  <b>Not applicable</b>
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage)  <b>Not applicable</b>	16.	Date Issuer informed of transaction  <b>Not applicable</b>

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant  <b>1 September 2011</b>	18.	Period during which or date on which it can be exercised  <b>Not applicable</b>
19.	Total amount paid (if any) for grant of the option  <b>Option holders are not required to pay for the grant of an option.</b>	20.	Description of <i>shares</i> or debentures involved ( <i>class</i> and number)  <b>A shares</b>
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  <b>EUR 0,01</b>	22.	261,585 (which represents a portion of the total number of options granted to Mr. Salamon pursuant to his employment agreement), and which options vested on 1 September 2011. Under Mr. Salamon's employment agreement, he is entitled subject to certain conditions, to acquire 0.5% of the Issuer's share capital by 1 September 2012.  <b>261,585 options</b>
23.	Any additional information  <b>Not applicable</b>	24.	Name of contact and telephone number for queries  <b>Marek Jelínek (Director, Chief Financial Officer)</b> <b>Tel: +31 20 570 2210</b>

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelínek



Date of notification: 1 September 2011