

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

Please complete all relevant boxes should in block capital letters.

1.	Name of the issuer  <b>New World Resources Plc</b>	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R; or  (ii) a disclosure made in accordance with LR 9.8.6R(1) or; or  (iii) a disclosure made in accordance with section 793 of the Companies Act 2006  <b>(i)</b>
3.	Name of person discharging managerial responsibilities/director  <b>Hans-Jörg Rudloff</b>	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  <b>N/A</b>
5.	Indicate whether the notification is in respect of a holding of the person 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 shares (including class), instruments relating to shares  <b>'A' ordinary shares of EUR 0.40 each</b>
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  <b>N/A</b>	8.	State the nature of the transaction interest debentures or derivatives or financial  <b>Disposal of A shares</b>
9.	Number of shares, debentures or financial instruments relating to shares acquired  <b>N/A</b>	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  <b>N/A</b>
11.	Number of shares, debentures or financial instruments relating to shares disposed  <b>6,000 A shares 721 A shares</b>	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  <b>0.00254%</b>
13.	Price per share or value of transaction  <b>GBP 4.367703 GBP 4.43097</b>	14.	Date and place of transaction  <b>30 December 2011</b>

15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  <b>84,122 A Shares (0.03182%)</b>	16.	Date Issuer informed of transaction  <b>30 December 2011</b>
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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant  <b>N/A</b>	18.	Period during which or date on which it can be exercised  <b>N/A</b>
19.	Total amount paid (if any) for grant of the option  <b>N/A</b>	20.	Description of shares or debentures involved (class and number)  <b>N/A</b>
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  <b>N/A</b>	22.	Total number of shares or debentures over which options held following notification  <b>N/A</b>
23.	Any additional information  <b>N/A</b>	24.	Name of contact and telephone number for queries  <b>Marek Jelinek (Director, Chief Financial Officer)</b> <b>Tel: +31 20 570 2210</b>

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

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**Date of notification: 30 December 2011**