

Cluff Natural Resources Plc / Index: AIM / Epic: CLNR / Sector: Natural Resources
23 September 2014

Cluff Natural Resources Plc ('CNR' or 'the Company')
Director's Dealing

Cluff Natural Resources Plc has been notified that on 19 September 2014 Algy Cluff, Chairman and Chief Executive of the Company acquired 2,500,000 unlisted warrants ("Warrants") over ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") for an aggregate consideration of £1,000.

Each Warrant grants a right to subscribe for one new Ordinary Share at 10 pence each and may be exercised at any time during the exercise period ending on 22 May 2015. Further information on the Warrants is detailed in paragraph 12.7 of the Company's AIM Admission Document.

Following this transaction, Mr Cluff has an interest in 2,500,000 Warrants in addition to an existing holding of 5,000,000 warrants with an exercise price of 5 pence each. There has been no increase in the number of Warrants in issue as a consequence of the transaction.

****ENDS****

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