RNS Number : 5808G Bluejay Mining PLC 24 July 2019

24 July 2019

# Bluejay Mining plc ('Bluejay' or the 'Company')

# **Grant of Options**

Bluejay Mining plc, the AIM and FSE listed company with projects in Greenland and Finland, announces that the Remuneration Committee has agreed to issue options over a total of 16,000,000 ordinary shares of 0.01 pence each in the capital of the Company ("Share Options"). These options will vest immediately and will expire four years following the date of issue.

The details of the options to be granted are set out below:

Exercise price (£)	0.10	0.15	0.20
Number of options	5,200,000	5,200,000	5,600,000
granted			

The Share Options represent in aggregate 1.87% of the existing issued ordinary share capital of the Company and have been issued to key personnel, Persons Discharging Managerial Responsibilities ("PDMRs") and consultants of the Company in line with the Company's ongoing incentive plans.

The breakdown of the options to be granted to PDMRs is set out below:

Name	Position	Number of options granted with an exercise price of £0.10	Number of options granted with an exercise price of £0.15	Number of options granted with an exercise price of £0.20
Bo Stensgaard	General Manager	1,300,000	1,300,000	1,500,000
Eric Sondergaard	Geology Manager	1,000,000	1,000,000	1,200,000
Hans Jensen	General Manager	800,000	800,000	800,000

### \*\*ENDS\*\*

Roderick McIllree	Bluejay Mining plc	+44 (0) 20 7907 9326
Ewan Leggat	SP Angel Corporate Finance LLP	+44 (0) 20 3470 0470
Soltan Tagiev	SP Angel Corporate Finance LLP	+44 (0) 20 3470 0470
Andrew Chubb	Hannam & Partners Advisory Ltd.	+44 (0) 20 7907 8538
Ingo Hofmaier	Hannam & Partners Advisory Ltd.	+44 (0) 20 7907 8532
Hugo de Salis	St Brides Partners Ltd	+44 (0) 20 7236 1177
Cosima Akerman	St Brides Partners Ltd	+44 (0) 20 7236 1177

## Market Abuse Regulation (MAR) 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 until the release of this announcement.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

#### Details of the person discharging managerial responsibilities/person

1.	closely associated
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a)	Name:	Bo Stensgaard
2.	Reason for the notification	
a)	Position/status:	General Manager

b) Initial notification/Amendment: Initial notification
3. Details of the issuer, emission allowance market participant, auction

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Bluejay Mining plc b) LEI: 213800E9AEFEHFLOVJ19

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,	Share options over ordinary
	type of instrument:	shares of £0.01 each
	Identification code:	GB00BFD3VF20
b)	Nature of the transaction:	Grant of options over ordinary

c) Price(s) and volume(s):

Price(s)	Volume(s)
£0.10	1,300,000
£0.15	1,300,000
£0.20	1,500,000

shares

d) Aggregated information:

Aggregated volume: Price(s) Volume(s)
Price: £0.10 1,300,000
£0.15 1,300,000
£0.20 1,500,000

e) Date of the transaction: 2019-07-23

f) Place of the transaction: Outside a trading venue

#### Details of the person discharging managerial responsibilities/person

1. closely associated

a) Name: Eric Sondergaard

2. **Reason for the notification** 

a) Position/status: Geology Managerb) Initial notification/Amendment: Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Bluejay Mining plc

b) LEI: 213800E9AEFEHFLOVJ19

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: shares of £0.01 each Identification code: GB00BFD3VF20

b) Nature of the transaction: Grant of options over ordinary

shares

c) Price(s) and volume(s):

Price(s)	Volume(s)
£0.10	1,000,000
£0.15	1,000,000
£0.20	1,200,000

d) Aggregated information:

Aggregated volume:	Price(s)	Volume(s)
Price:	£0.10	1,000,000
	£0.15	1,000,000
	£0.20	1,200,000

e) Date of the transaction: 2019-07-23

f) Place of the transaction: Outside a trading venue

## Details of the person discharging managerial responsibilities/person

1. closely associated

a) Name: Hans Jensen

2. **Reason for the notification** 

a) Position/status: General Managerb) Initial notification/Amendment: Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Bluejay Mining plc

b) LEI: 213800E9AEFEHFLOVJ19

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:
Identification code:

b) Nature of the transaction:

c) Price(s) and volume(s):

Share options over ordinary shares of £0.01 each GB00BFD3VF20 Grant of options over ordinary

 Price(s)
 Volume(s)

 £0.10
 800,000

 £0.15
 800,000

 £0.20
 800,000

d) Aggregated information: Aggregated volume:

Price:

Price(s)	Volume(s)
£0.10	800,000
£0.15	800,000
£0.20	800.000

e) Date of the transaction:

f) Place of the transaction:

2019-07-23

shares

Outside a trading venue

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Anonymous (not verified)
Grant of Options
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