

19 October 2017

Keras Resources plc
("Keras" or the "Company")

Director Share Purchases

Keras Resource Plc has been notified that Mr Dave Reeves and Mr Brian Moritz, both Directors of the Company have purchased a total of 38,127,178 ordinary shares of 0.1p each ("Ordinary Shares") in the Company. Details are supplied below:

	Purchase price (p)	Number of Ordinary Shares Purchased	Beneficial interest in Ordinary Shares following purchase	% of Total Voting Rights in the Company following purchase*
Dave Reeves	0.375	21,333,333	353,925,051	16.5%
Brian Moritz	0.375	16,793,845	42,627,178	2.0%

*Calculation is based on there being 2,147,527,939 Ordinary Shares in issue following the Admission of the 66,666,667 Placing Shares on 24 October 2017.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

****ENDS****

For further information please visit www.kerasplc.com, follow us on Twitter @kerasplc or contact the following:

Dave Reeves

Keras Resources plc

dave@kerasplc.com

Nominated Adviser

Gerry Beaney/David Hignell Northland Capital Partners Limited +44 (0) 20 3861 6625

Broker

Damon Heath/Erik Woolgar Shard Capital Partners LLP +44 (0) 20 7186 9952

Tom Curran/Ben Tadd SVS Securities Plc +44 (0) 203 700 0093