

15 January 2018

Keras Resources plc
(“Keras” or the “Company”)

Director Share Purchase

Keras Resources Plc has been notified that Mr Dave Reeves a Director of the Company has purchased 1,000,000 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	0.40	1,000,000	354,925,051	15.7%

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:

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