

20 August 2018

**AMUR MINERALS CORPORATION**  
(AIM: AMC)

**Directors Dealing**

Amur Minerals Corporation (“Amur” or the “Company”), the nickel-copper sulphide mineral exploration and resource development company focused on the far east of Russia, is pleased to announce that the Directors and Executive Management have today bought 122,440 ordinary shares of the Company at a price of 4.02 pence per share as part of the Director and Executive Share Purchase Programme announced on 17 April 2018.

**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.

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail on the director’s share dealing.

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

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	<ol style="list-style-type: none"> <li>1. Robert Schafer</li> <li>2. Robin Young</li> <li>3. Brian Savage</li> <li>4. Lou Naumovski</li> <li>5. Paul Gazzard</li> <li>6. Jack Swanson</li> <li>7. Randy Lewis</li> <li>8. Paul McKay</li> </ol>
2.	<b>Reason for the notification</b>	
a)	Position/status:	<ol style="list-style-type: none"> <li>1. Chairman</li> <li>2. Chief Executive Officer</li> <li>3. Non-Executive Director</li> <li>4. Non-Executive Director</li> </ol>

		<ul style="list-style-type: none"> <li>5. Non-Executive Director</li> <li>6. Chief Operations Officer</li> <li>7. Pres. Of Russian Operations</li> <li>8. Chief Financial Officer</li> </ul>																		
b)	Initial notification/Amendment:	Initial notification																		
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>																			
a)	Name:	Amur Minerals Corporation																		
b)	LEI:	213800XFW6MKVCHHPW88																		
4a.	<b>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</b>																			
a)	Description of the financial instrument, type of instrument:  Identification code:	Ordinary shares of no par value  VGG042401007																		
b)	Nature of the transaction:	Purchase of shares																		
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr><td>1. 4.02 p</td><td>1. 15,305</td></tr> <tr><td>2. 4.02 p</td><td>2. 15,305</td></tr> <tr><td>3. 4.02 p</td><td>3. 15,305</td></tr> <tr><td>4. 4.02 p</td><td>4. 15,305</td></tr> <tr><td>5. 4.02 p</td><td>5. 15,305</td></tr> <tr><td>6. 4.02 p</td><td>6. 15,305</td></tr> <tr><td>7. 4.02 p</td><td>7. 15,305</td></tr> <tr><td>8. 4.02 p</td><td>8. 15,305</td></tr> </tbody> </table>	Price(s)	Volume(s)	1. 4.02 p	1. 15,305	2. 4.02 p	2. 15,305	3. 4.02 p	3. 15,305	4. 4.02 p	4. 15,305	5. 4.02 p	5. 15,305	6. 4.02 p	6. 15,305	7. 4.02 p	7. 15,305	8. 4.02 p	8. 15,305
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d)	Aggregated information:  Aggregated volume:  Price:	Single transaction as in 4 c) above  <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>4.02 pence</td> <td>122,440</td> </tr> </tbody> </table>	Price(s)	Volume(s)	4.02 pence	122,440														
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4.02 pence	122,440																			
e)	Date of the transaction:	2018-08-20																		
f)	Place of the transaction:	AIM London Stock Exchange																		

-ENDS-

For further information, please contact:

<i>Company</i>	<i>Nomad and Broker</i>	<i>Public Relations</i>
<b>Amur Minerals Corp.</b>	<b>S.P. Angel Corporate Finance LLP</b>	<b>Blytheweigh</b>
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For additional information on the Company, visit the Company's website, [www.amurminerals.com](http://www.amurminerals.com).