

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

Please complete all relevant boxes should in block capital letters.

1.	Name of the issuer New World Resources Plc	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R; or (ii) a disclosure made in accordance with LR 9.8.6R(1) or; or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006 (i)
3.	Name of person discharging managerial responsibilities/director Hans-Jörg Rudloff	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial The notification is in respect of the person referred to in 3 above	6.	Description of shares (including class), instruments relating to shares 'A' ordinary shares of EUR 0.40 each
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them N/A	8.	State the nature of the transaction interest debentures or derivatives or financial Disposal of A shares
9.	Number of shares, debentures or financial instruments relating to shares acquired N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed 6,000 A shares 3,455 A shares	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) 0.00358%
13.	Price per share or value of transaction GBP 4.367703 GBP 4.430203	14.	Date and place of transaction 30 December 2011

15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 81,299 A Shares (0.03075%)	16.	Date Issuer informed of transaction 3 January 2012
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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant N/A	18.	Period during which or date on which it can be exercised N/A
19.	Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debentures involved (class and number) N/A
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise N/A	22.	Total number of shares or debentures over which options held following notification N/A
23.	Any additional information N/A	24.	Name of contact and telephone number for queries Marek Jelinek (Director, Chief Financial Officer) Tel: +31 20 570 2210

Name of duly authorised officer of issuer responsible for making notification

Date of notification: 3 January 2012