RNS Number : 8142Z
CleanTech Lithium PLC
16 September 2022

16 September 2022

CleanTech Lithium Plc
("CleanTech Lithium", "CTL" or the "Company")

Grant of Options and Director / PDMR Shareholdings

CleanTech Lithium (AIM: CTL), an exploration and development company, advancing the next generation of sustainable lithium projects in Chile, announces that a total of 2,949,000 share options as detailed in the Interim Results RNS (Number: 5131Z) published at 7am on 15 September 2022, have now been granted to executive directors, management and staff members in Jersey, the UK and Chile under the Share Option Plan.

Following these grants, there are currently 6,949,000 share options outstanding representing 8.79% of the existing issued share capital of the Company.

The information contained in Appendix 1 below is disclosed in accordance with Article 19 of the Market Abuse Regulation.

Enquiries:

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Appendix 1

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Aldo Boitano
2	**Reason for notification**	
a)	Position / status	Chief Executive Officer
b)	Initial notification/Amendment	Initial
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	CleanTech Lithium Plc
b)	LEI	213800Y3TN5JQCDA9U59
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	*Ordinary Shares of GBP 0.01* *ISIN: JE00BPCP3Z37*
b)	Nature of the transaction	Grant of options
c)	Price(s) and volumes(s)	Price(s): 57 pence; Volumes(s): 510,000
d)	Aggregated information Aggregate volume Price(s)	N/A
e)	Date of the transaction	2022-09-15
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Gordon Stein
2	**Reason for notification**	
a)	Position / status	Chief Financial Officer
b)	Initial notification/Amendment	Initial
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	CleanTech Lithium Plc
b)	LEI	213800Y3TN5JQCDA9U59
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	*Ordinary Shares of GBP 0.01* *ISIN: JE00BPCP3Z37*
b)	Nature of the transaction	Grant of options
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>57 pence</td><td>459,000</td></tr></table>
d)	Aggregated information Aggregate volume Price(s)	N/A
e)	Date of the transaction	2022-09-15
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Jason Baverstock
2	**Reason for notification**	
a)	Position / status	Executive Strategy & Development
b)	Initial notification/Amendment	Initial
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	CleanTech Lithium Plc
b)	LEI	213800Y3TN5JQCDA9U59
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	*Ordinary Shares of GBP 0.01* *ISIN: JE00BPCP3Z37*
b)	Nature of the transaction	Grant of options
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>57 pence</td><td>360,000</td></tr></table>
d)	Aggregated information Aggregate volume Price(s)	N/A
e)	Date of the transaction	2022-09-15
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities / person closely associated**

<table>
<tr><td>a)</td><td>Name</td><td>Dermot Boylan</td></tr>
<tr><td>2</td><td colspan="2">Reason for notification</td></tr>
<tr><td>a)</td><td>Position / status</td><td>Group Financial Controller</td></tr>
<tr><td>b)</td><td>Initial notification/Amendment</td><td>Initial</td></tr>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>CleanTech Lithium Plc</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800Y3TN5JQCDA9U59</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary Shares of GBP 0.01

ISIN: JE00BPCP3Z37</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Grant of options</td></tr>
<tr><td>c)</td><td>Price(s) and volumes(s)</td><td><table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>57 pence</td><td>300,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

Aggregate volume

Price(s)</td><td>

N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>2022-09-15</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>Outside a trading venue</td></tr>
</table>

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