

RNS Number : 3308J  
Leed Resources PLC  
02 April 2015

2 April 2015

**Leed Resources Plc  
("Leed" or "the Company")  
Grant of Share Options**

Leed announces that in line with the policy adopted a year ago, whereby all share options were cancelled until such time as the Company made a further investment, the Company has today granted options over a total of 272,000,000 ordinary shares of 0.1p each in the Company ("Ordinary Shares"). 240,000,000 of the share options have been granted to Directors, following the initial investment in Battalion.

**Grant of Share Options to Directors**

Details of the share option awards to Directors are as follows:

<b>Name of Director</b>	<b>Number of Options granted</b>
Jinesh Patel	80,000,000
Ian Gibbs *	80,000,000
Charles Zorab	80,000,000

\* These share options are held by Bromius Capital Pte Ltd, a company in which Mr Gibbs is a shareholder and director.

The share options for Directors are exercisable from 2 April 2015 to 2 April 2020 at 0.1p per share being a 43% premium over the closing mid-market price on 1 April 2015 of 0.07p per share.

**Grant of Share Options to a Consultant**

A share option has today been granted to a consultant over 20,000,000 Ordinary Shares, exercisable on the same terms as those share options granted to the Directors above.

**Grant of Share Options to Nomad and Broker**

SP Angel has today been granted a share option over 12,000,000 Ordinary Shares, exercisable during the period 2 April 2015 to 2 April 2018 at a price of 0.1p per Ordinary Share.

Following the above share option grants, the total number of Ordinary Shares under option is 272,000,000, representing 8.76% of the Company's current issued share capital.

**Enquiries:**

For further information, please contact:

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