

29 April 2019

**Cora Gold Limited (“Cora”, “Cora Gold” or “the Company”)
Results of General Meeting and PDMR Dealing**

Cora Gold Limited, the West African focused gold exploration company, announces that at its General Meeting held earlier today, Monday 29th April 2019, all Resolutions were duly passed by the Company's shareholders.

The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1	27,080,104	99.99996%	11	0.00004%	0
Resolution 2	27,080,104	99.99996%	11	0.00004%	0

Admission and Total Voting Rights

Following the passing of the Resolutions, the Directors anticipate that the admission to trading of the 35,064,845 new ordinary shares of the Company issued pursuant to the placing and subscription announced on 5 April 2019 (“Placing and Subscription”), will occur at 8.00am on Tuesday 30 April 2019 (“Admission”).

Following Admission, the Enlarged Issued Share Capital of the Company will be comprised of 101,105,139 ordinary shares of no-par value each. The above figure of 101,105,139 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in Cora under the FCA's Disclosure and Transparency Rule.

Director dealing:

Pursuant to the Placing and Subscription, Robert Monro, a Non-Executive Director of the Company, Subscribed for 519,480 new ordinary shares in the Company. Of this holding Robert Monro has transferred 103,896 ordinary shares in the Company into the name of his dependent child. Accordingly, on Admission, Mr Monro’s beneficial holding will remain as 567,480 ordinary shares representing approximately 0.56% the enlarged issued share capital of the Company as notified in the RNS of 05 April 2019.

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

1.	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name:	<ol style="list-style-type: none"> 1. Jonathan Forster 2. Paul Quirk 3. Robert Monro 								
2.	Reason for the notification									
a)	Position/status:	<ol style="list-style-type: none"> 1. Chief Executive Officer 2. Non-Executive Director 3. Non-Executive Director 								
b)	Initial notification/Amendment:	Initial notification								
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name:	Cora Gold Limited								
b)	LEI:	213800TW2N9JJYCUDD71								
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:	Depository Interests of no par value ISIN: VGG2423W1077								
b)	Nature of the transaction:	Issue of ordinary shares for subscription in private placement								
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. 3.85 p</td> <td>1. 129,870</td> </tr> <tr> <td>2. 3.85 p</td> <td>2. 3,246,750</td> </tr> <tr> <td>3. 3.85p</td> <td>3. 519,480</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 3.85 p	1. 129,870	2. 3.85 p	2. 3,246,750	3. 3.85p	3. 519,480
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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>1. 3.85 p</td> <td>1. 129,870</td> </tr> <tr> <td>2. 3.85 p</td> <td>2. 3,246,750</td> </tr> <tr> <td>3. 3.85p</td> <td>3. 519,480</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 3.85 p	1. 129,870	2. 3.85 p	2. 3,246,750	3. 3.85p	3. 519,480
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e)	Date of the transaction:	29 April 2019
f)	Place of the transaction:	Outside of a trading venue

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.

****ENDS****

For further information, please visit <http://www.coragold.com> or contact:

Jon Forster	Cora Gold	+44 (0) 20 3239 0010
Ewan Leggat / Charlie Bouverat	SP Angel (Nomad & Broker)	+44 (0) 20 3470 0470
Gaby Jenner/Melissa Hancock	St Brides Partners (Financial PR)	+44 (0) 20 7236 1177

Notes to the Editors

Cora Gold is a gold exploration company focused on two world class gold regions in Mali and Senegal in West Africa. Historical exploration has resulted in the highly prospective Sanankoro Gold Discovery, in addition to multiple, high potential, drill ready gold targets within its broader portfolio. Cora Gold's primary focus is on further developing Sanankoro in the Yanfolila Gold Belt (South Mali), which Cora Gold believes has the potential for a standalone mine development. Cora Gold's highly experienced and successful management team has a proven track record in making multi-million-ounce gold discoveries which have been developed into operating mines.