

# GEMFIELDS

**GEMFIELDS GROUP LIMITED**  
(formerly Pallinghurst Resources Limited)  
(Incorporated in Guernsey)  
(Guernsey registration Number: 47656)  
(South African external company registration number 2009/012636/10)  
Share code on the BSX: GML.BH ISIN: GG00BG0KTL52  
Share code on the JSE: GML  
("Gemfields" or the "Company")

## Director's dealings

In compliance with paragraph 3.63 – 3.66 of the JSE Listings Requirements, the following information is disclosed by the Company:

### **Ordinary shares: on-market**

Director	:	Brian Gilbertson
Date of transaction	:	14th May 2019
Nature of transaction	:	Purchase of shares
Number of securities	:	645
Class of securities	:	Ordinary shares
Price per share	:	ZAR 1.72
Value of transaction	:	ZAR 1,109.40
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	Brian Gilbertson
Date of transaction	:	14th May 2019
Nature of transaction	:	Purchase of shares
Number of securities	:	14,300
Class of securities	:	Ordinary shares
Price per share	:	ZAR 1.71
Value of transaction	:	ZAR 24,453
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	Brian Gilbertson
Date of transaction	:	14th May 2019
Nature of transaction	:	Purchase of shares
Number of securities	:	10,359
Class of securities	:	Ordinary shares
Price per share	:	ZAR 1.70
Value of transaction	:	ZAR 17,610.30
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

### **Additional information on Gemfields**

Gemfields is a world leading supplier of responsibly sourced coloured gemstones. Gemfields is the operator and 75% owner of both the Kagem emerald mine in Zambia (believed to be the world's single largest producing emerald mine) and the Montepuez ruby mine in Mozambique (one of the most significant recently discovered ruby deposits in the world). In addition, Gemfields also holds controlling interests in various other gemstone mining and prospecting licenses in Zambia, Mozambique, Ethiopia and Madagascar.

Gemfields' outright ownership of Fabergé - an iconic and prestigious brand of exceptional heritage - enables Gemfields to optimise positioning, perception and consumer awareness of coloured gemstones, advancing the wider group's "mine and market" vision.

Gemfields has developed a proprietary grading system and a pioneering auction and trading platform to provide a consistent supply of coloured gemstones to downstream markets, a key component of Gemfields' business model and has played an important role in the growth of the global coloured gemstone sector.

Further information on Gemfields Group Limited can be found at [www.gemfieldsgroup.com](http://www.gemfieldsgroup.com).

For any press enquiries please contact us on [investor.relations@gemfields.com](mailto:investor.relations@gemfields.com).

Guernsey  
15<sup>th</sup> May 2019

Sponsor  
Investec Bank Limited