

RNS Number : 8517H
Leed Resources PLC
25 June 2013

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**Leed Resources Plc
("Leed" or "the Company")**

**Grant of Options and
Directors' Dealing**

Leed, the natural resource focused investment company, announces that it has granted 219,889,648 options (the "2013 Options") to Peter Redmond (a director of the Company), to Bromius Capital Pte Limited, a company of which Ian Gibbs (a director of the Company) is also a director and shareholder and to Jinesh Patel (a director of the Company).

Each Option will entitle the holder to subscribe for new shares in the Company at an exercise price of 0.175 pence per new share on or before 24 June 2023. The Options will vest on the date the Company completes a transaction following the date of the grant of the options with a value of 20% or more of the Company's net assets at the last audited balance sheet date (the value of such net assets to be calculated as at 30 June 2012) and will then need to be exercised within three years following vesting.

Following the issue of the 2013 Options and including the options granted to Peter Redmond and Ian Gibbs in 2011 (the "2011 Options") the Company's directors will hold the following options:

	Peter Redmond		Ian Gibbs		Jinesh Patel	
	number	exercise price (pence/share)	number	exercise price (pence/share)	number	exercise price (pence/share)
2011 Options	75,078,062	0.4	50,052,042	0.4	0	n/a
2013 Options	45,678,851	0.175	70,704,871	0.175	103,505,926	0.175
Total	120,756,913		120,756,913		103,505,926	

For further information, please contact:

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This information is provided by RNS
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