

Regulatory Announcement

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Company Kenmare Resources
TIDM KMR
Headline Director/PDMR Shareholding
Released 17:07 25-May-06
Number 1052841

KENMARE

SCHEDULE 11

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

This form is intended for use by an issuer to make a RIS notification required by the Market Abuse Rules and section 53 (as extended by section 64 of the Companies Act 1990) or entered into the issuer's register in accordance with section 59 of the Companies Act 1990.

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete the boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

All relevant boxes should be completed in block capital letters

1	Name of the Issuer	2	State whether the
	Kenmare Resources plc.		notification relates to:
			(i) a transaction

			<p>notified in accordance with Market Abuse Rules;</p> <p>(ii) a disclosure made in accordance with section 53 (as extended by section 64 of the Companies Act 1990) or entered into the issuer's register in accordance with section 59 of the Companies Act 1990; or</p> <p>(iii) both (i) and (ii). (iii)</p>
3	<p>Name of person discharging managerial responsibilities/director Michael Carvill</p>	4	<p>State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>Yes Bronagh Carvill, Oisín Carvill and Peter Carvill all minor children of Michael Carvill.</p>
5	<p>Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest Notification in respect of 4 above</p>	6	<p>Description of shares (including class) debentures or derivatives or financial instruments relating to shares Ordinary shares of nominal value \approx 0.06 each</p>
7	<p>Name of registered shareholder(s) and, if more than one, number of shares held by each of them Mr Michael Carvill & Mrs</p>	8	<p>State the nature of the transaction Acquisition of 750,000 ordinary shares of nominal value \approx 0.06 each by way of transfer of 250,000</p>

Bronagh Carvill (Bronagh)
250,000 ordinary shares
Mr Michael Carvill & Mrs
Bronagh Carvill (Oisin)
250,000 ordinary shares
Mr Michael Carvill & Mrs
Bronagh Carvill (Peter)
250,000 ordinary shares

ordinary shares to Trusts
in each of the minor
childrens name by Charles
and Margaret Carvill their
grandparents.

9 Number of shares,
debentures or financial
instruments relating to
shares acquired
750,000 Ordinary Shares

10 Percentage of issued class
acquired (treasury shares
of that class should not
be taken into account when
calculating percentage)
0.11%

11 Number of shares,
debentures or financial
instruments relating to
shares disposed

12 Percentage of issued class
disposed (treasury shares
of that class should not
be taken into account when
calculating percentage)

13 Price per share or value
of transaction
≈ 0.25

14 Date and place of
transaction
8 February 2005, Dublin

15 Total holding following
notification and total
percentage holding
following notification
(any treasury shares
should not be taken
into account when
calculating percentage)
3,450,000 Ordinary
Shares
0.51%

16 Date issuer informed of
transaction
25 May 2006
Original notification of
transfer by Charles and
Margaret Carvill for benefit
of grandchildren was made on
8th February, 2005. In the
course of finalising the 2005
Annual Report it was noted
that no Schedule 11 form to
notify the indirect interest
of Michael Carvill, by way
of his minor children's

	interest, in these shares was submitted and this is now corrected.
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If a person discharging managerial responsibilities has been granted options by the issuer, complete the following boxes:

17	Date of grant	18	Period during which or date on which it can be exercised
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19	Total amount paid (if any) for grant of the option	20	Description of shares or debentures involved (class and number)
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21	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	22	Total number of shares or debentures over which options are held following notification
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23	Any additional information N/A	24	Name of contact and telephone number for queries Tony McCluskey Ph. +353-1-6710411 or +353-87-6740346
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Name and signature of duly designated officer of issuer responsible for making notification

Tony McCluskey, Financial Director
Date of notification 25 May 2006

- ---END OF MESSAGE---

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