

DJ Lotus Resources Plc Director/PDMR Shareholding

TIDMLOTP

10th November 2010

LOTUS RESOURCES PLC
("Lotus" or the "Company")

Lotus Resources Plc announces today that it received notification that as part of Simon Longworth's Compromise Agreement, he has transferred a total of 5,155,515 Ordinary Shares to Jonathan Bradley-Hoare, Non-Executive Director of the Company for a total consideration of GBP1. The Company also received notification that as part of Peter McNeill's Compromise Agreement, he has transferred 166,667 Ordinary Shares for a total consideration of GBP1 to Jonathan Bradley-Hoare.

Following these transfers, Jonathan Bradley-Hoare now holds 5,322,182 shares representing 6.95% of the issued share capital of the Company. Peter McNeill and Simon Longworth do not hold a disclosable interest in Lotus.

The Directors of the issuer accept responsibility for this announcement.

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(END) Dow Jones Newswires

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