



London, 19 May 2008

Eurasian Natural Resources Corporation PLC

**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 *DR* 3.3.

(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 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 boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the *issuer*

Eurasian Natural Resources Corporation PLC

2. State whether the notification relates to:

- (i) a transaction notified in accordance with *DTR* 3.1.2R;
- (ii) a disclosure made in accordance with LR 9.8.6R(1); or
- (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).

(i) & (ii)

3. Name of *person discharging managerial responsibilities/director*

Mr Mehmet Dalman

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

The notification relates BSI SA, a person connected with Mehmet Dalman

5. 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

The notification is in respect of the holding of BSI SA



6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

Ordinary Shares of US\$0.20 each

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

BSI SA

8 State the nature of the transaction

Sale of shares

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

N/A

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

N/A

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

10,000 Ordinary Shares

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

Less than 0.01%

13. Price per *share* or value of transaction

1485p per share

14. Date and place of transaction

London.

16 May 2008

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

BSI SA – 120,000 Ordinary Shares representing less than 0.01% of the issued share capital of the Company

16. Date issuer informed of transaction

19 May 2008

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 exercisable

19. Total amount paid (if any) for grant of the Option

20. Description of *shares* or debentures involved (*class* and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of *shares* or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

Paul Waters, Company Secretary

Tel: 020 7389 1440

Name of authorised officer of *issuer* responsible for making notification

Paul Waters, Company Secretary

Date of notification 19 May 2008_____