

9 June 2017

Red Leopard Holdings Plc
("Red Leopard" or the "Company")

Directors Purchase of Shares

Red Leopard is pleased to announce that Mr Toby Hayward and Mr Thomas Hoyer, directors of the Company, have notified the Company today of the following share purchases:

Purchaser	Date acquired	Number of Ordinary Shares	Price paid	Resultant Shareholding	% of Issued Share Capital
Mr Toby Hayward	7 June 2017	15,000,000	0.34p	15,000,000	1.31%
Mr Thomas Hoyer	8 June 2017	15,000,000	0.34p	15,000,000	1.31%

Share Options Previously Announced

As previously announced on 21 March 2017, Mr. Hayward was awarded 10,000,000 options under the Company's 2013 Unapproved Share Option Scheme (the "2013 Options") with an exercise price of £0.001 per share, being the Placing Price of the placing announced on 28 February 2017. Under the 2013 Options, the options vest as follows: (a) 50% shall vest when the Company's share price reaches £0.004 per share or above for a continuous period of 30 trading days; and (b) 50% shall vest when the Company's share price reaches £0.006 or above for the same period.

Mr Hayward was also awarded a further 20,000,000 options under the Company's 2017 Unapproved Share Option Scheme (the "2017 Options") with an exercise price of £0.005 per share for the first 10,000,000 and £0.01 for the remaining 10,000,000. Under the 2017 Options, the options vest as follows: (a) 50% shall vest when the Company's share price reaches £0.005 per share or above for a continuous period of 30 trading days; and (b) 50% shall vest when the Company's share price reaches £0.01 or above for the same period.

In each case, the 2013 Options and the 2017 Options are exercisable for 2 years from the relevant vesting date. Furthermore Mr Hayward has undertaken not to dispose of the 2013 Options issued to him, or any Ordinary Shares issued following the exercise of such 2013 Options, until such time that the Company completes a reverse takeover under AIM Rule 14.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

For further information, visit www.redleopardholdings.com or please contact:

Red Leopard Holdings PLC
Toby Hayward, Chief Executive Officer

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Roland Cornish
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Peterhouse Corporate Finance Limited (Broker)
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Simon Hudson
Edward Lee

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The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as described above.

Toby Hayward

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	<i>Toby Hayward</i>
2	Reason for notification	
a)	Position / status	<i>Director</i>
b)	Initial notification /Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Red Leopard Holdings plc</i>
b)	LEI	2138006RKDK7AXNSM355.
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of	<i>15,000,000 Ordinary shares of 0.1 pence each in Red Leopard Holdings plc</i>

	instrument					
	Identification code	<i>ISIN GB00B4JXWP66</i>				
	Nature of the transaction	<i>Purchase of new ordinary shares as described above</i>				
c)	Price(s) and volumes(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volumes(s)</th> </tr> </thead> <tbody> <tr> <td>0.34 pence</td> <td>15,000,000</td> </tr> </tbody> </table>	Price(s)	Volumes(s)	0.34 pence	15,000,000
Price(s)	Volumes(s)					
0.34 pence	15,000,000					
d)	Aggregated information	n/a				
e)	Date of the transaction	<i>7 June 2017</i>				
f)	Place of the transaction	<i>London Stock Exchange, AIM (XLON)</i>				

Thomas Hoyer

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	<i>Thomas Hoyer</i>
2	Reason for notification	
a)	Position / status	<i>Non-Executive Director</i>
b)	Initial notification /Amendment	<i>Initial</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Red Leopard Holdings plc</i>

b)	LEI	2138006RKDK7AXNSM355.				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	<i>15,000,000 Ordinary shares of 0.1 pence each in Red Leopard Holdings plc</i> <i>ISIN GB00B4JXWP66</i>				
	Nature of the transaction	<i>Purchase of new ordinary shares as described above</i>				
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Price(s)	Volumes(s)					
0.34 pence	15,000,000					
d)	Aggregated information	n/a				
e)	Date of the transaction	<i>8 June 2017</i>				
f)	Place of the transaction	<i>London Stock Exchange, AIM (XLON)</i>				