

Regulatory Announcement

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Company [Phaunos Tmbr Fnd Ltd](#)
TIDM PTF
Headline Director/PDMR Shareholding
Released 16:04 23-Sep-08
Number 1173E16

RNS Number : 1173E
 Phaunos Timber Fund Limited
 23 September 2008

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 3.1.4R(1).

- (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 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 issuer Phaunos Timber Fund Limited	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR</i> 3.1.4R(1)(a); or (ii) <i>DR</i> 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii)
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			The Notification relates to a Transaction notified in accordance with DR 3.1.4R (1) (a)
3.	Name of <i>person discharging managerial responsibilities/director</i> Kimberly Tara	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> FourWinds Capital Management
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest Disclose relates to a beneficial holding of a connected person	6.	Description of <i>shares</i> (including <i>class</i>), instruments relating to <i>shares</i> Ordinary Shares
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them FourWinds Capital Management	8.	State the nature of the transaction interest Acquisition of Ordinary Shares
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired 225,000 Ordinary Shares	10.	Percentage of issued <i>class</i> acquired (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) 0.045 %
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed N/A	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) N/A
13.	. Price per <i>share</i> or value of transaction 115,000 Ordinary Shares at	14.	Date and place of transaction 19 September 2008, LONDON

	\$0.86 per share		
	110,000 Ordinary Shares at \$0.89 per share		
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 275,000 and 0.055%	16.	Date issuer informed of transaction 22 September 2008

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of Grant N/A	18.	Period during which or date on which it can be exercised N/A
19.	Total amount paid (if any) for grant of the option N/A	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) N/A
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise N/A	22.	Total number of <i>shares</i> or debentures over which options held following notification N/A
23.	Any additional information N/A	24.	Name of contact and telephone number for Queries ANSON FUND MANAGERS LIMITED SECRETARY 01481 722260
<p>Name and signature of duly authorised officer of issuer responsible for making notification</p> <p>ANSON FUND MANAGERS LIMITED</p>			

Date of notification 23 September 2008

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