



THE WEATHER LOTTERY PLC

('The Weather Lottery' or the 'Company')

Directors Dealings & Holdings in Company

7 January 2010

The Company was notified today that Mr. John Michael Botros has today purchased 13,037,500 ordinary shares in the Company, at a price of 0.13p per share. Mr. Botros now holds 28,402,127 ordinary shares, 28.60% of the Company's issued ordinary share capital.

Mr. Andy Moore, a director of the Company, has today sold 5,537,500 ordinary shares in the Company at a price of 0.13p per share. Mr. Moore now holds 16,000,000 ordinary shares, 16.11% of the Company's issued ordinary share capital.

Mr. Keith Milhench, a director of the Company, has today sold 7,500,000 ordinary shares in the Company at a price of 0.13p per share and no longer holds any ordinary shares in the Company.

Further to the announcement made on 7 January 2010 regarding the issue of 16,000,000 new ordinary shares, the date of admission to trading on AIM will be 13 January 2010.

Enquiries:

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