The following announcement replaces RNS Number: 1147F issued at 15.15hrs on 17 April 2014 (the "Announcement"). The Announcement should have stated that the transfer of shares to Richard Nolan was from a shareholder; it incorrectly stated that the transfer was in lieu of a personal debt.

Premier Gold Resources plc

("Premier Gold" or the "Company")

Director's Dealing - Correction

Premier Gold (AIM: PGR), the Central Asia-focused gold exploration and development company, confirms that, further to the announcement of 20 January 2014, the transfer of 5,000,000 ordinary shares from a shareholder to Richard Nolan, a director of the Company (the "Parties") completed on 16 April 2014 (the "Transfer").

The Transfer was made pursuant to a Court Order as a result of a personal arrangement between the Parties and was expected to take place on or around 14 March 2014. It was delayed as a result of an administrative error.

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About Premier Gold Resources plc

Premier Gold Resources plc (AIM:PGR) is a gold exploration and development company listed on the London Stock Exchange. Premier Gold is focused on gold opportunities in Central Asia, in particular the Kyrgyz Republic, where the Company's current project, Cholokkaindy, is located.

Cholokkaindy is a 32 square kilometre licence area located in the northern Tien Shan, 20 kilometres south of Kara Balta and 80 kilometres southwest of Bishkek. Geological results from Premier Gold's work programme to date support the view that Cholokkaindy is part of a large mineralising system, displaying several key indicators associated with other large gold deposits in the northern Tien Shan metallogenic belt.

For further information or to sign up to our email 'Alert Service' please visit:

www.premiergoldresources.com