

Holding(s) in Company

Released: 24 Jun 2014

RNS Number: 4376K

Premier Gold Resources PLC
24 June 2014

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying is of existing shares to which voting rights a		Premier Gold Resc	ources PLC			
attached: i						
2 Reason for the notification (please tick the appropriate box or boxes):						
An acquisition or disposal of voting rights						
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached						
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments						
An event changing the breakdown of voting rights						
Other (please specify):						
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Peel Hunt	LLP				
4. Full name of shareholder(s) (if different from 3.): ^{iv}						
5. Date of the transaction and date on which the threshold is crossed or reached: ^V	23 June 20	014				
6. Date on which issuer notified:	24 June 20	014				
7. Threshold(s) that is/are crossed or reached: vi, vii	10%					

8. Notified details:								
A: Voting rights attached to shares viii, ix								
Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction					
if possible using the ISIN CODE	Number of	Number of	Number of shares	Number o	f voting	% of voting rights *		
	Shares	Voting Rights	Direct	Direct xi	Indirect xii	Direct	Indirect	
ORD 0.1P GB0002636438	137,989,708	137,989,708				Under 10%		

B: Qualifying Financial Instruments
Resulting situation after the triggering transaction

						acquired if the instrument is exercised/ conver	ted.			
C: Financial Ins	trumen	nts with sim	ilar ed	conomic eff	ect to	o Qualifying Fina	ancia	ıl Instru	ıments ^{xv}	
Resulting situation	after th	e triggering tr	ansact	tion						
Type of financial instrument	Exercis			Exercise/ Conversion period xviii	rig	mber of voting hts instrument ers to	% of voting rights xix,			
							No	minal	Delta	
Total (A+B+C)										
Number of voting r	ights				Perce	entage of voting rigi	tage of voting rights			
					Under	10%				
							.,			
financial instru			_	_		voting rights an	d/or	the		
Proxy Voting:										
	nroxv	holder:								
10. Name of the proxy holder: 11. Number of voting rights proxy holder will cease to hold:										
12. Date on which proxy holder will cease to hold voting rights:										
13. Additional in	nforma	tion:								
14. Contact nam	ne:				Andrew F				w Palmer	
15. Contact tele	phone	number:						020 7	418 8860	

Type of financial

instrument

Expiration

date xiii

Exercise/

Conversion Period XiV

Number of voting

rights that may be

% of voting

rights