Premier Gold Resources plc

("Premier Gold" or the "Company")

Cancellation of Warrants

Following the expiration of all outstanding warrants in the Company (the "Warrants") earlier today, Premier Gold has asked the London Stock Exchange to cancel the listing of the Warrants with effect from market close today.

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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 one large mineralising system, displaying several key indicators associated with other large gold deposits in the northern Tien Shan metallogenic belt.

For further information please visit: www.premiergoldresources.com