

Holding(s) in Company

Released: 28 Jul 2014 RNS Number : 4618N Premier Gold Resources PLC 28 July 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 Resources PLC				
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:	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	24 July 20	14				
6. Date on which issuer notified:	28 July 20	14				
7. Threshold(s) that is/are crossed or reached: vi, vii	10%					

8. Notified de	tails:							
A: Voting rig	hts attached	to shares viii, ix						
Class/type of shares	Situation prev to the triggeri transaction		Resulting situation after the triggering transaction					
if possible using	Number	Number of	Number of shares	Number of vo	oting	% of voting rights ×		
the ISIN CODE	Shares	Voting Rights	Direct	Direct xi Indirect		Direct	Indirect	
ORD 0.1P GB0002636438	135,361,600	135,361,600	138,711,600	138,711,600		10.18%		

B: Qualifying Financial Instruments	
Resulting situation after the triggering transaction	

					acquired if the instrument is exercised/ converted	l			
C: Financial Ins	struments	with simila	ar economic e	ffect to	Qualifying Financ	ial Instrur	nents ^{xv}		
Resulting situation	n after the tri	iggering trar	saction						
Type of financial instrument	Exercise price	Expiration date xvii	Exercise/ Conversion period xviii	- 1	mber of voting rights trument refers to	% of votin	6 of voting rights		
						Nominal	Delta		
Total (A+B+C)		ı		1		1	1		
Number of voting I	rights			Perce	ntage of voting rights	tage of voting rights			
138,711,600				10.18%	10.18%				
Proxy Voting:									
10. Name of the	proxy ho	lder:							
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	nformatior	ո։							
14. Contact nar	ne:					Andrew	/ Palmer		
15. Contact tele	ephone nu	mber:		020 7418 8					

Type of financial

instrument

Expiration

date xiii

Exercise/

Conversion Period xiv

Number of voting

rights that may be

% of voting

rights