

## Holding(s) in Company

Released: 03 Mar 2015 RNS Number: 4159G Premier Gold Resources PLC 03 March 2015

For filings with the FCA include the annex For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

Identity of the issuer or the underlying is of existing shares to which voting rights a		Premier Gold Resc	urces PLC	
attached: ii				
2 Reason for the notification (please tick th	e appropr	iate box or boxes):		
An acquisition or disposal of voting rights			Х	
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	26 Februa	ry 2015		
6. Date on which issuer notified:	3 March 2	015		
7. Threshold(s) that is/are crossed or reached: vi, vii	12%			

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			n		
if possible using the ISIN CODE	Number of	Number of	Number of shares	Number of voting % of voting right rights			g rights <sup>x</sup>	
	Shares	Voting Rights	Direct	Direct xi	Indirect xii	Direct	Indirect	
ORD 0.1P GB0002636438	170,564,885	170,564,885	154,588,960	154,588,960		11.35%		

B:	Qualifying	Financial	Instruments
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Resulting situation after the triggering transaction

					instrument is exercised/ converted	d.	
C: Financial Ins	struments	with similar	economic	effect to	Qualifying Financ	ial Instrun	nents <sup>xv,</sup>
Resulting situation	n after the tr	iggering trans	action				
Type of financial instrument	Exercise price	Expiration date xvii	Exercise/ Conversion period xviii	I	mber of voting rights trument refers to	% of voting rights	
			ролгоа			Nominal	Delta
Total (A+B+C)							
Number of voting	rights			Perce	ntage of voting rights		
154,588,960				11.35%	6		
				,			
0.01-1	4 U - J	January Program	(1	. l. dl			
financial instru		_	_		voting rights and/o	or tne	
Proxy Voting:							
10. Name of the	e proxy ho	older:					
11. Number of voting rights proxy holder will cease to hold:			ase				
12. Date on wh voting rights:	ich proxy	holder will o	cease to ho	ld			
13. Additional i	nformatio	n:					
14. Contact na	me:					Shaba	z Ahmed
15. Contact tel	ephone nu	ımber:				020 7	418 8911

% of voting

rights

Number of voting

rights that may be

acquired if the

Expiration date xiii

Exercise/

Conversion Period  $^{\rm xiv}$ 

Type of financial

instrument