

Holding(s) in Company

Released : 23 Jan 2015

RNS Number : 0433D Premier Gold Resources PLC 23 January 2015

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are		Premier Gold Resources PLC
attached: ⁱⁱ 2 Reason for the notification (please tick the	e appropr	iate box or boxes):
An acquisition or disposal of voting rights		X
An acquisition or disposal of qualifying financia acquisition of shares already issued to which		
An acquisition or disposal of instruments with financial instruments		
An event changing the breakdown of voting rig	hts	
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	21 Januar	y 2015
6. Date on which issuer notified:	23 Januar	y 2015
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	13%	

8. Notified de	8. Notified details:						
A: Voting rig	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	Number of	Number of	Number of shares	Number of voting rights		% of voting rights ^x	
the ISIN CODE	Shares	Voting Rights	Direct	Direct ^{xi}	Indirect xii	Direct	Indirect
ORD 0.1P GB0002636438	170,945,709	170,945,709	184,812,401	184,812,401		13.57%	

B: Qualifying Final	B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction					
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the	% of voting rights	

		instrument is exercised/ converted.	

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments $^{xv,}_{xvi}$						
Resulting situati	Resulting situation after the triggering transaction					
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
184,812,401	13.57%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Proxy Voting:	
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 information:	
14. Contact name:	Shabaz Ahmed
15. Contact telephone number:	020 7418 8911