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

### 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Premier Gold Resources PLC

### 2. Reason for the notification (please tick the appropriate box or boxes):

- An acquisition or disposal of voting rights: \( \checkmark \)
- 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.):

### 5. Date of the transaction and date on which the threshold is crossed or reached:

16 January 2015

### 6. Date on which issuer notified:

20 January 2015

### 7. Threshold(s) that is/are crossed or reached:

12%

### 8. Notified details:

#### A: Voting rights attached to shares

<table>
<thead>
<tr>
<th>Class/type of shares</th>
<th>Situation previous to the triggering transaction</th>
<th>Resulting situation after the triggering transaction</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number of shares</td>
<td>Number of Voting Rights</td>
</tr>
<tr>
<td>ORD 0.1P GB0002636438</td>
<td>162,842,188</td>
<td>162,842,188</td>
</tr>
</tbody>
</table>

#### B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

<table>
<thead>
<tr>
<th>Type of financial instrument</th>
<th>Expiration date</th>
<th>Exercise/Conversion Period</th>
<th>Number of voting rights that may be acquired if the</th>
<th>% of voting rights</th>
</tr>
</thead>
</table>
This information is provided by RNS
The company news service from the London Stock Exchange

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi

<table>
<thead>
<tr>
<th>Type of financial instrument</th>
<th>Exercise price</th>
<th>Expiration date xvii</th>
<th>Exercise/Conversion period xviii</th>
<th>Number of voting rights instrument refers to</th>
<th>% of voting rights xix, xx</th>
</tr>
</thead>
</table>

Total (A+B+C)

<table>
<thead>
<tr>
<th>Number of voting rights</th>
<th>Percentage of voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td>163,669,823</td>
<td>12.02%</td>
</tr>
</tbody>
</table>

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