Premier Gold Resources plc

("Premier Gold" or the "Company")

Director's Shareholding

Premier Gold (AIM: PGR), the Central Asia-focused gold exploration and development company, received notice today that, on 17 January 2014, Richard Nolan, a director of the Company, entered into a personal arrangement with a shareholder of Premier Gold (the "Shareholder"), pursuant to which it is agreed that the Shareholder will transfer to Mr Nolan, 5,000,000 Ordinary Shares for nil consideration.

It is anticipated that the transfer will take place on or around 14 March 2014.

Following this transaction, Mr Nolan will hold 10,000,000 Ordinary Shares representing 0.7 per cent. of the total issued share capital of the Company.

Contacts:

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

For further information or sign up to our 'Alert Service' please visit:

www.premiergoldresources.com