**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  
   - 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:** 21 January 2015

6. **Date on which issuer notified:** 23 January 2015

7. **Threshold(s) that is/are crossed or reached:** 13%

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></td>
<td>170,945,709</td>
<td>170,945,709</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>
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C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

<table>
<thead>
<tr>
<th>Type of financial instrument</th>
<th>Exercise price</th>
<th>Expiration date</th>
<th>Exercise/Conversion period</th>
<th>Number of voting rights instrument refers to</th>
<th>% of voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Nominal Delta</td>
<td></td>
</tr>
</tbody>
</table>

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

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

This information is provided by RNS
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