



RNS Number : 1666C  
 Aurum Mining PLC  
 11 April 2013

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

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|---|---|
| TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES  |   |
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>                                 | AURUM MINING PLC                            |
| <b>2 Reason for the notification</b> (please tick the appropriate box or boxes):  |   |
| An acquisition or disposal of voting rights   | X   |
| 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):   |   |
| <b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>   | HUNTRESS (CI) NOMINEES LIMITED              |
| <b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>   | MR. MARCUS KRAIG STONE & MRS. VALERIE STONE |
| <b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>   | 08/04/2013                                  |
| 6. Date on which issuer notified:   | 11/04/2013                                  |
| <b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>   | 4%  |
|   |   |

| 8. Notified details:   |  |                         |  |          |                         |                         |                                 |          |
|--|--|-------------------------|--|----------|-------------------------|-------------------------|---------------------------------|----------|
| <b>A: Voting rights attached to shares</b> <sup>viii, ix</sup> |  |                         |  |          |                         |                         |                                 |          |
| Class/type of shares<br><br>if possible using the ISIN CODE    | Situation previous to the triggering transaction |                         | Resulting situation after the triggering transaction |          |                         |                         |                                 |          |
|  | Number of Shares                                 | Number of Voting Rights | Number of shares                                     |          | Number of voting rights |                         | % of voting rights <sup>x</sup> |          |
|  |  |                         | Direct   | Indirect | Direct <sup>xi</sup>    | Indirect <sup>xii</sup> | Direct                          | Indirect |
| GB00B00T3528<br>Ord 1p   | 5,575,000  | 5,575,000               | 5,825,000  |          | 5,825,000               |                         | 4.1%                            |          |

| B: Qualifying Financial Instruments  |                                 |  |   |  |                                       |       |
|--|---------------------------------|--|---|--|---------------------------------------|-------|
| Resulting situation after the triggering transaction   |                                 |  |   |  |                                       |       |
| Type of financial instrument   | Expiration date <sup>xiii</sup> | Exercise/ Conversion Period <sup>xiv</sup> | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights                           |                                       |       |
|  |                                 |  |   |  |                                       |       |
| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup> |                                 |  |   |  |                                       |       |
| Resulting situation after the triggering transaction   |                                 |  |   |  |                                       |       |
| Type of financial instrument   | Exercise price                  | Expiration date <sup>xvii</sup>            | Exercise/ Conversion period <sup>xviii</sup>  | Number of voting rights instrument refers to | % of voting rights <sup>xix, xx</sup> |       |
|  |                                 |  |   |  | Nominal                               | Delta |
|  |                                 |  |   |  |                                       |       |
| Total (A+B+C)  |                                 |  |   |  |                                       |       |
| Number of voting rights  |                                 |  |   | Percentage of voting rights                  |                                       |       |
| 5,825,000  |                                 |  |   | 4.1%   |                                       |       |
|  |                                 |  |   |  |                                       |       |

| 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup> |  |
|--|--|
|  |  |
| 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:  | HUNTRESS (CI) NOMINEES LIMITED IS EXECUTION ONLY NOMINEE |
| 14. Contact name:  | MRS. SANDRA LAWRENCE                                     |
| 15. Contact telephone number:  | +44 (0) 1481 732760                                      |
|  |  |

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