

19 August 2016



Alba Mineral Resources plc
("Alba" or "the Company")

Total Voting Rights - Correction

Alba Mineral Resources plc (AIM: ALBA) advises that the figure stated in the announcement yesterday, 18 August 2016, for the total number of ordinary shares in issue was incorrect and should be disregarded. Following admission to trading on AIM of the new ordinary shares referred to in yesterday's announcement, the total number of ordinary shares in issue will be 1,360,578,093. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares with voting rights will be 1,360,578,093. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

For further information please contact:

Alba Mineral Resources Plc
Michael Nott, CEO

+44 (0) 207 264 4366

Cairn Financial Advisers LLP
James Caithie/Liam Murray

+44 20 7148 7900

Dowgate Capital Stockbrokers Limited
Jason Robertson / Neil Badger

+44 1293 517744