

1 May 2013



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

**Notice of AGM and Posting of Report & Accounts**

Alba Mineral Resources plc (the "Company" or "Alba"), announces that the Company's Report and Accounts, for the period ended 30 November 2012, together with notice of the Company's Annual General Meeting ("AGM") have now been posted to shareholders. An electronic copy of the Report and Accounts and notice of AGM will be made available on the Company's website ([www.albamineralresources.com](http://www.albamineralresources.com)).

For further information contact:

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Information on Alba

Alba holds a portfolio of mineral properties and interests in Mauritania (uranium, subject to permitting), and Ireland (base-metals; in JV with Teck Resources). The projects are at different stages of development and range from early exploration targets to more advanced drill-ready projects.

Alba continue to review and discuss other opportunities for development of the Company including structured JV's, projects in other countries that have been brought to us through contacts and other possible reverse opportunities that may have value enhancing potential. A number of projects are being evaluated.