

RNS Number : 7937S
 Alba Mineral Resources PLC
 21 March 2016

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES¹

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ		Alba Mineral Resources plc	
2 Reason for the notification (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):			
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ		Starvest plc	
4. Full name of shareholder(s) (if different from 3.): ^{iv}			
5. Date of the transaction and date on which the threshold is crossed or reached: ^v		18 March 2016	
6. Date on which issuer notified:		21 March 2016	
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}		3%	

8. Notified details:

A: Voting rights attached to shares ^{viii, ix}							
Class/type of shares 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 ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
	36,875,000	36,875,000	30,000,000		30,000,000		2.33%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	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 ^{xv, xvi}**Resulting situation after the triggering transaction**

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
30,000,000	2.33%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}**Proxy Voting:**

10. Name of the proxy holder:	Beaufort Securities Limited
11. Number of voting rights proxy holder will cease to hold:	6,875,000
12. Date on which proxy holder will cease to hold voting rights:	18 March 2016

13. Additional information:	
14. Contact name:	John Watkins
15. Contact telephone number:	07768 512404